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FILE NO. 10-96-3 RESOLUTION NO. 401-96

GRANTING REVOCABLE PERMISSION TO THE CLARK CONSTRUCTION GROUP, INC. TO TEMPORARILY CLOSE AND OCCUPY THE SOUTHERLY SIDEWALK AND A PORTION OF THE STREET AREA ON GOLDEN GATE AVENUE, BETWEEN POLK AND LARKIN STREETS, AND THE WESTERLY SIDEWALK AND A PORTION OF THE STREET AREA ON LARKIN STREET, BETWEEN MCALLISTER STREET AND GOLDEN GATE AVENUE DURING CONSTRUCTION OPERATIONS FOR THE STATE OFFICE BUILDING PROJECT AT 455 GOLDEN GATE AVENUE AND 350 MCALLISTER STREET (BLOCK 765, LOTS 2 & 3).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission revocable at the will of the Board of Supervisors, is hereby granted to The Clark Construction Group, Inc., to temporarily close and to occupy the southerly and westerly sidewalks, respectively, and a portion of the street areas on Golden Gate Avenue and Larkin Street during construction operations at the aforementioned property.

PROVIDED, That The Permittee shall provide flagpersons as necessary and shall place and maintain reflectors and/or flasher lights at each end of construction barricades; shall provide "SIDEWALK CLOSED, USE OTHER SIDE OF STREET" and "TOW-AWAY-NO STOPPING ANYTIME" signs and shall provide all other necessary requirements; i.e., additional signs, equipment, etc. to control pedestrian and vehicular traffic, all to the requirements of the Department of Public Works and the Department of Parking and Traffic;

FURTHER PROVIDED, That permission is granted for a period of one year from the date of this resolution;

FURTHER PROVIDED, That in consideration of this Permit being issued for the work described in the application, the Permittee on its behalf and that of any successor or assign, and on behalf of any lessee, promises and agrees to perform all the terms of this Permit and to comply with all applicable laws, ordinances and regulations.

FURTHER PROVIDED, That the Permittee agrees on its behalf and that of any successor or assign to hold harmless, defend, and indemnify the City and County of San Francisco, including, without limitation, each of its commissions, departments, officers, agents and employees (hereinafter collectively referred to as the "City") from and against any and all losses, liabilities, expenses, claims, demands, injuries, damages, fines, penalties, costs or judgments including, without limitation, attorneys' fees and costs (collectively, "claims") of any kind allegedly arising directly or indirectly from (I) any act by, omission by, or negligence of, the Permittee or its subcontractors, or the officers, agents, or employees of either, while engaged in the performance of the work authorized by this Permit, or while in or about the property subject to this Permit for any reason connected in any way whatsoever with the performance of the work authorized by this Permit, or allegedly resulting directly or indirectly from the maintenance or installation of any equipment, facilities or structures authorized under this Permit, (ii) any accident or injury to any contractor or subcontractor, or any officer, agent, or employee of either of them, while engaged in the performance of the work authorized by this Permit,

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or while in or about the property, for any reason connected with the performance of the work authorized by this Permit, or arising from liens or claims for services rendered or labor materials furnished in or for the performance of the work authorized by this Permit, (iii) injuries or damages to real or personal property, good will, and persons in, upon or in any way allegedly connected with the work authorized by this Permit from any cause or claims arising at any time, and (iv) any release or discharge, or threatened release or discharge, of any hazardous material caused or allowed by Permittee in, under, on, or about the property subject to this Permit or into the environment. As used herein, "hazardous material" means any substance, waste or material which, because of its, quantity, concentration of physical or chemical characteristics is deemed by any federal, state or local governmental authority to pose a present or potential hazard to human health or safety or to the environment.

FURTHER PROVIDED, That the Permittee must hold harmless, indemnify and defend the City regardless of the alleged negligence of the City or any other party, except only for claims resulting directly from the sole negligence or willful misconduct of the City. The Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend the City from any claim which actually or potentially falls within this indemnity provision, even if the allegations are or may be groundless, false or fraudulent, which obligation arises at the time such claim is tendered to Permittee by the City and continues at all times thereafter. Permittee agrees that the indemnification obligations assumed under this Permit shall survive expiration of the

Permit or completion of work.

FURTHER PROVIDED, That the Permittee shall obtain and maintain through the terms of this Permit general liability, automobile liability or workers' compensation insurance as the City deems necessary to protect the City against claims for damages for personal injury, accidental death and property damage allegedly arising from any work done under this Permit. Such insurance shall in no way limit Permittee's indemnity hereunder. Certificates of insurance, in form and with insurers satisfactory to the City, evidencing all coverages above shall be furnished to the City before commencing any operations under this Permit, with complete copies of policies furnished promptly upon City request.

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall pay a non-refundable fee of $148,500 for the first year of said occupancy;

FURTHER PROVIDED, That the Permittee shall, upon completion of all construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

Ann Branston
Acting Director of Public Works

APPROVED:

William Lee
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 10-96-3

MAY 15 1996
Date Approved

Mayor

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FILE NO. 12-96-12 RESOLUTION NO. 402-96

[School-to-Career Opportunities Act]

SUPPORTING SB 643, THE SCHOOL-TO-CAREER OPPORTUNITIES ACT, AND DIRECTING THE STATE LEGISLATIVE REPRESENTATIVE TO WORK TOWARDS STRENGTHENING THE ACT AND FURTHERING ITS PASSAGE.

WHEREAS, California needs a well-educated and highly skilled work force to remain competitive in the global economy; and

WHEREAS, All youths graduating from high school should have the choice and opportunity to continue their education in college or university or to compete for meaningful employment; and

WHEREAS, The transition from school to career is the first step toward lifelong learning and should be part of the state's strategic plan for work force development; and

WHEREAS, Considerable attention has recently been focused at the national and state levels on developing a statewide school-to-work opportunities program that pulls together, into a comprehensive system that integrates academic courses, vocational education, and the needs and desires of employers, the many existing programs designed to prepare high school students to enter the workforce; and

WHEREAS, SB 643 amends the State Education code to institute the "School-to-Career Opportunities Program" with the objective of enabling local school districts to: Offer a selection of career pathways to high school and community college pupils; ensure that career pathways offer a flexible and integrated system of academic, technical, and vocational learning and the opportunity to transition into meaningful employment or continued education; and develop a competency-based measurement system of student achievement of basic and industry related skills; and

WHEREAS, The School-to-Career Opportunities Act is supported by the State Superintendent of Public Instruction, the California Labor Federation, the California State PTA, the San Francisco Organizing Project (SFOP), and California Community Colleges; and

WHEREAS, Balboa High School in the Excelsior neighborhood is currently integrating the principals of the School-to-Career program in their Balboa New Century Enterprise efforts; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports SB 643, the School-to-Career Opportunities Act; and be it

FURTHER RESOLVED, That City and County of San Francisco directs it's state legislative representative to work towards strengthening the Act and furthering its passage.

BOARD OF SUPERVISORS

SUPERVISORS SHELLEY, ALIOTO, TENG

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 12-96-12

MAY 15 1996
Date Approved

Mayor

FILE NO. 12-96-17 RESOLUTION NO. 403-96

Amendment of the Whole
in Board May 13, 1996

RESOLVING THAT CALIFORNIA ELECTION CODE SECTION 3017 DISCRIMINATES AGAINST ABSENTEE VOTERS BASED ON THEIR MARITAL AND FAMILY STATUS; URGING THE STATE LEGISLATURE TO AMEND ELECTION CODE SECTION 3017 TO DELETE ANY MENTION OF ANY TYPE OF MARITAL OR FAMILY STATUS; ASKING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS TO ENFORCE GUARANTEES OF THE FOURTEENTH AND FIFTEENTH AMENDMENTS WITH REGARD TO ELECTION CODE SECTION 3017 WHICH HAS THE EFFECT OF DENYING OR ABRIDGING THE RIGHT TO VOTE IN CONTRAVENTION OF THE GUARANTEES SET FORTH IN THE CONSTITUTION OF THE UNITED STATES.

WHEREAS, The right of citizens of the United States to vote is a fundamental right; and

WHEREAS, It is the duty of the federal, state, and local governments to promote the exercise of that right; and

WHEREAS, Discriminatory and unfair registration and voting laws and procedures can have a direct and damaging effect on voter participation in elections and disproportionately harm voter participation by various groups, including racial and other minorities, handicapped, and the elderly; and

WHEREAS, The State of California Election Code Section 3017 pertaining to absentee ballots requires an "...absentee voter who, because of illness or other physical disability, is unable to return the ballot, may designate his or her spouse, child, parent, grandparent, grandchild, brother, or sister to return the ballot to the elections official..."; and

SUPERVISOR KAUFMAN, BIERMAN, SHELLEY, AMMIANO, LEAL, ALIOTO, TENG

BOARD OF SUPERVISORS

WHEREAS, U.S.C.A. Section 1973b prohibits the use of tests or devices in determining the eligibility to vote that includes any requirement that a person as a prerequisite for voting or registration prove his or her qualifications by the voucher of members of any other class, which includes any group or collection of members sharing common attributes, such as family members; and

WHEREAS, The Federal Elections Commission has stipulated that each state afford maximum access to the polls by absent voters and recommends using forms which require only such identifying information necessary to enable the appropriate state election official to assess the eligibility of the applicant to vote; and

WHEREAS, The State of California has already recognized the difficulties that may arise for voters who become ill or disabled during the seven days prior to the date of an election and who apply for an absentee ballot during such period of time by providing, in Election Code Section 3021, that such voters may authorize any person to deliver their ballots to the elections official regardless of their marital or familial status; and

WHEREAS, There are already in place civil and criminal sanctions, in both federal and state law, regarding willfully or knowingly giving false information or conspiring with another individual for the purpose of illegal voting; now, therefore, be it

RESOLVED, That Election Code Section 3017 discriminates against absentee voters based on their marital and familial status and that the inclusion of that language does not bear any reasonable relationship to any compelling state interest in conducting elections; and, be it

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That Election Code Section 3017 has the impermissible purpose or effect of denying citizens the right to vote because of the way they vote and denying to citizens the equality of civil rights, and due process and protection of the laws that are guaranteed under the Fourteenth Amendment; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the State Legislature to amend Election Code Section 3017 to add the protections afforded by Election Code Section 3021, which provides that voters who become ill or disabled prior to the date of an election may authorize any person to deliver their ballots to the elections official regardless of their marital or familial status, and to delete from Election Code Section 3017 any reference to both marital and family status; and, be it

FURTHER RESOLVED, That the Board of Supervisors asks the City Attorney to institute proceedings to enforce guarantees of the Fourteenth and Fifteenth Amendments with regard to California Election Code Section 3017 which has the effect of denying or abridging the right to vote in contravention of the guarantees set forth in United States Code, Title 42, Section 1973(f)(2).

SUPERVISOR KAUFMAN

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 12-96-17

MAY 15 1996
Date Approved

Mayor

Amendment of the Whole
In Committee 5/2/96

FILE NO. 12-96-21 RESOLUTION NO. 404-96

[State Penal Code- Rape]

URGING THE STATE LEGISLATURE TO INCREASE THE PENALTIES FOR THE CRIME OF RAPE AS DEFINED IN STATE PENAL CODE SECTIONS 264 (a) and (b) AND PENAL CODE SECTIONS 186.22 (a) and (b); AND URGING THE GOVERNOR AND THE STATE LEGISLATURE TO INCREASE FUNDING FOR RAPE PREVENTION PROGRAMS

WHEREAS, Currently, the punishment for the crime of rape, as defined by California Penal Code Sections 264 (a) and 264 (b), is imprisonment in the state prison for three, six or eight years, and a fine not to exceed seventy dollars ($70.00); and

WHEREAS, California Penal Code Section 186.20 (The Street Terrorism Enforcement and Prevention Act) establishes penalties under Section 186.22 for various gang-related crimes, including the act of rape; and

WHEREAS, California Penal Code Section 186.22 (b)(1) states that "any person who is convicted of a felony committed for the benefit of, at the direction of, or in association with any criminal street gang, with the specific intent to promote, further, or assist in any criminal conduct by gang members, shall upon conviction of that felony, in addition and consecutive to the punishment prescribed for the felony or attempted felony of which he or she has been convicted, be punished by an additional term of one, two or three years at the courts discretion;" and

WHEREAS, Under existing law, those found guilty of committing the act of rape could serve at anywhere from three to eleven years in state prison, depending upon whether the rape was committed by an individual, or a group of individuals as defined under the Street Terrorism Enforcement and Prevention Act; and

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SUPERVISOR ANGELA ALIOTO, Leal, YAKI, AMMIANO, SIERMAN, TENG, SHELLEY, KENNEDY **APRIL 16, 1996**

BOARD OF SUPERVISORS

WHEREAS, With special circumstances, the penalties for rape can be increased with additional time served in prison; and

WHEREAS, In the United States, it is estimated that a woman is raped every 1.3 minutes, and that 1 out of every 3 women will be the victim of a sexual assault during her lifetime; and

WHEREAS, 75% of rape victims know their attacker, dispelling the stereotype that all rapes are committed by a stranger; and

WHEREAS, It is estimated that 85% of rapes are never reported to the police and that less than 5% of rapists go to jail; and

WHEREAS, 67% of convicted rapists are repeat offenders; and

WHEREAS, In a study of teenager's attitudes, 42% of females and 51% of males feel it is okay to force sex if "she gets him excited;" and

WHEREAS, In a 1990 survey 51% of college men said they would commit rape if they were certain they could get away with it; and

WHEREAS, The in the National Victim Center's 1990 report entitled "Rape in America," 29 of all sexual assaults occurred when the victim was less than 11 years old; 32%between the ages of 11 and 17; 22% between the ages of 18 and 24; 7% between the ages of 25 and 29; and 6% when the victim was older than 29; and

WHEREAS, A recent Department of Justice report finds that nationally, women are the victims of 500,000 rapes or sexual assaults annually; and

WHEREAS, A Federal Bureau of Investigation (FBI) report to a United States Senate Task Force estimates that only 10% of all sexual assaults are actually reported; and

WHEREAS, The same FBI report also found that the rate of sexual assault to be growing at four (4) times the overall crime rate; and

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SUPERVISOR ANGELA ALIOTO **APRIL 16, 1996**

BOARD OF SUPERVISORS

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WHEREAS, Women who are raped often experience other crimes of violence, e.g., approximately 85% of survivors of domestic violence, when asked, indicated that they have been sexually assaulted; and

WHEREAS, 41% of sexual assaults occur in the victim's home; 19% take place at or near a friend's home; 18% occur at night on the street; and 65% of sexual assaults occur at night, especially between midnight and 6:00 a.m.; and

WHEREAS, Victims of sexual assault often suffer from rape trauma syndrome, a type of post-traumatic stress disorder, bring a range of psychological distress: fear, emotional numbness, flashbacks, nightmares, obsessive thoughts, and anger, that can occur months or years after an incident; and

WHEREAS, Sexual assault victims also suffer psychological reactions specifically related to sexual assault, and since rape is often perpetrated by an acquaintance, friend or lover, it is a crime involving violation of trust; and

WHEREAS, Because of the victims shame, and because they may fear how people will react, many victims keep the rape a secret; and

WHEREAS, 33% of rape victims have seriously considered suicide, and 13% have attempted it; the rate of attempted suicide among victims of sexual abuse is 13 times higher than that of non-victims; and

WHEREAS, In 1990, United States Attorneys declined to prosecute 38.5% of rapes cases and 50% of sex offense cases presented to them; and

WHEREAS, In 1989, United State District Court cases in which offenders received sentences, 78% received a prison term and 29% received probation with the average rape sentence being approximately 8 years; and

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WHEREAS, Victims of sexual assault often do not report rape, or they may delay reporting due to shame and fear resulting from the attack, and fear of going through the court system and/or being confronted by the media; and

WHEREAS, According to the survey "Rape n America", 96% of rape crisis center staff believed victims would be less likely to report sexual assault to the police if they knew their names would be revealed by the news media, and that only 16% of sexually assaulted women surveyed by the National Victim Center reported the crime to police, 25% of the women who reported the rape did not report until more than 24 hours after the rape occurred; and

WHEREAS, In 1992, 778 felony sex crimes were reported to the San Francisco Police Department, and based on the FBI estimate that 85% of sexual assaults go unreported, these statistics suggest that over 7,000 sexual assaults occur in San Francisco each year; and

WHEREAS, It is likely that a large portion of the survivors of these rapes are under the age of 18, for although adolescents account for less than 10% of the population, they are targets of an estimated 25% to 50% of all reported rapes; and

WHEREAS, According to FBI statistics, approximately 50% of all rape offenders are under the age of 25; and

WHEREAS, Battering among teenagers is increasing each year, one third of all women age 19 and under have experienced some form of date violence; and

WHEREAS, According to a California Law Review article published in 1994, teenage girls are among the least likely to report such abuse with only one in twenty-five actively seeking help; and

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WHEREAS, The penalties for the act of rape are inadequate when compared to other acts of violence and assault, and should be increased to at least 15 to 20 years in prison, with additional prison time added for special circumstances; and

WHEREAS, Along with increased penalties, it is equally important that rape intervention and prevention services be a mandatory part of the any sentence for rape; and

WHEREAS, With the statistics showing that convicted rapists are repeat offenders, it is imperative that the State of California provide intervention and prevention services to convicted rapists while in prison and mandatory counseling services once the rapist is released from prison; now, therefore be it

RESOLVED, That the Board of Supervisor of the City and County of San Francisco hereby urges the California State Legislature to increase the penalties for the crime of rape as defined in State Penal Code Section 264 (a) and (b) and State Penal Code Section 186.22 (a) and (b); specifically, that the penalties enumerated in California Penal Code Section 264 (a) be increased from imprisonment in the state prison for 3, 6 or 8 years to imprisonment of 6, 8 and 10 years respectively and that the penalties enumerated in California Penal Code Section 264 (b) be increased from fines not to exceed $70 to fines not exceeding $1000.00.

FURTHER RESOLVED, That the Board of Supervisors hereby urges the State Legislature and the Governor to increase funding for rape intervention and prevention programs in the State of California; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to Governor Pete Wilson, the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

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SUPERVISOR ANGELA ALIOTO **APRIL 18, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
Acting Clerk

File No. 12-96-21

MAY 15 1996
Date Approved

Mayor

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MAY 29 1996

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FILE NO. 18-96-7 RESOLUTION NO. 405-96

[Stop Intersection, 30th Avenue and Clement Street]

DESIGNATING 30TH AVENUE AND CLEMENT STREET AS AN ALL-WAY "STOP" INTERSECTION.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

30th Avenue and Clement Street, northeast and southwest corners, stopping Clement Street, making this an all-way stop.

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SUPERVISOR KEVIN SHELLEY, YAKI, TENG, KENNEDY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lam
Acting Clerk

File No. 18-96-7

MAY 15 1996
Date Approved

Mayor

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Amendment of the Whole
In Board 5/6/96

FILE NO. 21-96-1 RESOLUTION NO. 406-96

(SEWER SERVICE CHARGE)

ADOPTING AND IMPOSING SCHEDULES OF SEWER SERVICE CHARGES TO BE PAID BY USERS FOR FISCAL YEAR 1996-1997 PURSUANT TO PART II, CHAPTER X, ARTICLES 4.1 AND 4.2, OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE); PROVIDE FOR A SEVERABILITY CLAUSE.

WHEREAS, In order to qualify for federal and state grant assistance and in accordance with the provisions of Board of Supervisors Resolution No. 656-92, adopted August 4, 1992, providing for the issuance of sewer revenue bonds, the City and County must establish sewer service charges which will produce sufficient revenue to meet the cost of operation and maintenance, replacement of equipment and structures, and debt service of the sewerage system; and

WHEREAS, The Chief Administrative Officer has submitted a report titled "City and County of San Francisco Clean Water Enterprise Five Year Revenue Plan 1996-1997 - 2000/2001" (on file with the Clerk of the Board of Supervisors in File No. 021-96-001) explaining the method of deriving such charges; and

WHEREAS, The Chief Administrative Officer recommends a program of uniform rate increases for average residential accounts whenever possible; and

WHEREAS, Federal laws that require each sewer system discharger to pay charges proportionately to his or her use of the system provide an exception to this requirement that would allow the City to charge reduced rates for residences designated as low income; and

WHEREAS, The Board of Supervisors desires to provide reduced sewer service charge rates for boarding houses, motels and hotels that are participating in the Community House Program as certified and operated by the Department of Social Services for the benefit of low income general assistance recipients and homeless persons; and

WHEREAS, The Chief Administrative Officer recommends, with the concurrence of the Controller, schedules of the sewer service charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code); and

WHEREAS, The Certificate of Determination of Exemption/Exclusion From Environmental Review on file in Board of Supervisors File No. 021-96-001 states that the adoption of the sewer service charge schedules, as stated herein, is exempt from environmental review requirements in accordance with California Public Resources Code Section 21080(b)(8); now, therefore, be it

RESOLVED, All income related to the Clean Water Public Service Enterprise Fund, including, but not limited to, investment income on sewer service charge collections, Water Quality Improvements Trust Fund balances and unexpended balances of proceeds resulting from the issuance of general obligation and revenue bonds shall be credited on a quarterly basis to the Clean Water Public Enterprise Fund; and be it

FURTHER RESOLVED, That all monies remaining in the Clean Water Public Enterprise Fund at the end of each fiscal year shall be set aside in a fund entitled Surplus Revenue Fund and shall be used to reduce the requirements of the sewer service charge during the next succeeding year; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby affirms the desirability of a program of uniform rate increases; and be it

FURTHER RESOLVED, That the following schedules of sewer service charges to be paid by all dischargers to San Francisco's sewerage system are hereby adopted and imposed pursuant to Part II, Chapter X, Article 4.2 of the San Francisco Municipal Code (Public Works Code):

SCHEDULE A. This schedule shall apply to users connected to an individual or a common water meter whose sewage discharge contains more than fifty percent (50%) wastewater originating from the result of human habitation in dwelling units, defined herein to be a room or suite of two (2) or more rooms that is designed for, or is occupied by, one (1) family doing its own cooking therein and having only one (1) kitchen; or provided, however, that dwelling unit shall not include a boarding house, motel or hotel as defined in the City Planning Code. The rates under this schedule are based upon the typical strengths (parameter loadings) of residential wastewater as determined by the Director of Public Works and upon the parameter costs as follows:

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Parameter	Unit Cost
Volume of wastewater discharged	$3.9171 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.4311 per lb.
PLUS	
Grease/Oil discharged	$0.5940 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0909 per lb.

Based upon the above parameters and unit costs, all residential users who have not had their flow factor percentage (percentage of water consumption discharged to the sewer) reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the schedule of rates which includes a flow factor of ninety percent (90%), as follows:

LIFELINE RATE	The first 300 cubic feet of water consumption per residential dwelling unit per month shall be charged at the lifeline rate of $1.8623 per 100 cubic of water consumption.
EXCESS OF LIFELINE RATE	All water consumption in excess of 300 cubic feet per residential dwelling unit per month shall be charged at the rate of $4.8334 per 100 cubic feet of water consumption.

Residential users whose flow factor percentages have been reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the above unit rates, except that the flow factor shall be that determined by the appeals procedure instead of ninety percent (90%).

SCHEDULE B. Users, other than those users charged under Schedule A of this resolution, whose parameter loadings are established by the Director of Public Works in accordance with the provisions of Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code) shall be charged the cost for each parameter according to the following:

Parameter	Unit Cost
Volume of wastewater discharged determined in accordance with Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code)	$4.1054 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.5537 per lb.
PLUS	
Grease/Oil discharged	$0.7512 per lb.
PLUS	
Chemical oxygen demand discharged	$0.1113 per lb.

Those users who are charged under Schedule B of this resolution and who are determined by the Director of Public Works as being engaged in manufacturing, as defined by Division D of the Standard Industrial Classifications published by the Office of the President of the United States Office of Management and Budget (1972), shall be charged for wet weather debt service at such unit costs as are determined by the Director of Public Works on the basis of such user's sanitary waste, excluding any sewer discharge resulting from a manufacturing process, in accordance with such procedures for application and determination as established by the Director of Public Works.

SCHEDULE C. Users, other than those users charged under Schedule A of this resolution and whose parameter loadings are not established by the Director of Public Works in accordance with Schedule B of this resolution, shall be charged at the rate of $5.3483 per 100 cubic feet of water consumption. The rate under this schedule is based on a ninety percent (90%) flow factor and parameter loadings and parameter costs as follows:

BOARD OF SUPERVISORS

Parameter	Unit Cost
Volume of wastewater discharged	$4.1054 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.5537 per lb.
PLUS	
Grease/Oil discharged	$0.7512 per lb.
PLUS	
Chemical oxygen demand discharged	$0.1113 per lb.

FURTHER RESOLVED, That for purposes of calculating and imposing sewer service charges in accordance with Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code), sewer service rates set forth in Schedule B and in Schedule C applicable to water consumption for each certified tenant unit, as calculated by the Department of Public Works, in boarding houses, motels and hotels that are participating in the Community House Program certified and operated by the Department of Social Services for the benefit of homeless and low income general assistance recipients shall be reduced by a factor of 50 percent; and be it

FURTHER RESOLVED, That the sewer service charge schedules set forth in this resolution will not apply to special agreements executed by the City and a discharger; provided that such agreements may be negotiated only when justified by special circumstances not generally applicable to other discharges, that such agreements shall provide schedules of sewer service charges and other terms and conditions that may be required as the result of any outstanding bonded indebtedness or loan agreements and the requirements of local, state and federal laws and regulations, and that such agreements shall be approved by the Board of Supervisors; and be it

FURTHER RESOLVED, That if any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution or any part hereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness

of the remaining portions of this resolution or any part hereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or ineffective; and be it

FURTHER RESOLVED, That this resolution shall take effect immediately upon signature by the Mayor, and that those rates shall be used in conjunction with meter readings made on or after July 1, 1996, or as soon thereafter as possible.

Recommended:

By: William Lee
William Lee
Chief Administrative Officer

Concurred:

By: (See file for signature)
Edward Harrington
Controller

Approved as to Form:

Louise H. Renne
City Attorney

By: Deputy City Attorney

DOCUMENTS DEPT.

MAY 29 1996

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Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
21-96-1

MAY 15 1996
Date Approved

Mayor

FILE NO. 30-96-9 Amendment of the Whole In Committee 5/2/96 RESOLUTION NO. 407-96

[Rape - Sexual Assault and Treatment Services for Girls and Young Women]

URGING HIS HONOR, THE MAYOR, TO SUPPORT BOTH THE DEPARTMENT OF PUBLIC HEALTH ADULT SEXUAL ASSAULT SERVICES PLANNING GROUP'S RECOMMENDATIONS TO DEVELOP AN INTEGRATED SEXUAL ASSAULT SERVICES SYSTEM IN THE CITY AND COUNTY OF SAN FRANCISCO AND TO URGE THE COMMISSION ON THE STATUS OF WOMEN TO ENHANCE THE SEXUAL ASSAULT SERVICE DELIVERY SYSTEM FOR YOUNG WOMEN AND GIRLS IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, sexual assault is a crime of violence; and

WHEREAS, while the Department of Justice has reported that overall rates of violent crime changed little between 1993 and 1994 (*SF Chronicle*, April 18, 1996), and that the number of sexual assaults dropped 33%, although sexual assault providers anecdotally report that they are actually serving larger numbers of assault victims; and

WHEREAS, a Federal Bureau of Investigation (FBI) report to a U.S. Senate Task Force estimates that only 10% of all rapes are actually reported, and, the same FBI report found the rates of sexual assault to be growing at four (4) times the overall crime rate; and

WHEREAS, it is likely that a large portion of the survivors of rape in San Francisco are under the age of 18, because although adolescents account for less than 10% of the population, they are targets of an estimated 25% to 50% of all reported rapes; and

WHEREAS, according to FBI estimates, approximately 50% of all rape offenders are under the age of 25; and

WHEREAS, battering among teenagers is increasing each year, with one third of all women from age 19 and under having experienced some form of date violence; and

SUPERVISOR ALIOTO, LEAL, YAKI, AMMIANO, BIERMAN, TENG, SHELLEY, KENNEDY

WHEREAS, according to a California Law Review article published in 1994, teenage girls are among the least likely to report abuse, with only one in twenty-five teenage girls actively seeking help; and

WHEREAS, the Child Adolescent Sexual Abuse Resource Center (CASARC) is a community mental health agency under the department of public health that provides 24hour/7-day-per-week services to sexual abuse victims from birth through age 17. CASARC was developed as a medical model to serve the crisis, medical, forensic, and counseling needs of child and adolescent sexual abuse victims and their families.

WHEREAS, there is limited community support for these victims and their families, and there have, in the past five months, been two reported incidents of gang-related rapes involving young girls, and the rape of a female student at a local high school; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to support the Adult Sexual Assault Services Planning Group's recommendations to develop an integrated sexual assault services system in the City and County of San Francisco; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby urges his Honor, the Mayor, to urge the Commission on the Status of Women to address the lack of community awareness and support of these sexual assault victims through inventory and assessment of current sexual assault services available to young women and girls in the City and County of San Francisco, and to enhance coordination among legal, social service, law enforcement mental health, prevention and community service agencies; and be it

SUPERVISOR ALIOTO

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FURTHER RESOLVED, that given that violence is a public health issue, Board of Supervisors of the City and County of San Francisco urges his honor, the mayor, to urge the San Francisco Department of Public Health to assist the Commission on the Status of Women in assessing the public health aspects of sexual assault; and, be it

FURTHER RESOLVED, that for policy setting purposes, the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the San Francisco Health Commission to view prevention, education and intervention as priorities that should be routinely offered in educational settings to address aggressor/victim dynamics for victims, their families and the community, and to address the lack of community awareness and support for these victims through appropriate media relations.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 30-96-9

MAY 15 1996
Date Approved

Mayor

FILE NO. 42-96-2 RESOLUTION NO. 408-96

[Temporary Closure of Wayne Place]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC AND DEPARTMENT OF PUBLIC WORKS TO SUPPORT THE TEMPORARY CLOSURE AND IMPROVEMENTS OF WAYNE PLACE FOR CHILDREN'S RECREATIONAL ACTIVITIES OPERATED BY THE WU YEE CHILDREN'S SERVICES

WHEREAS, The Wu Yee Children's Services (also known as Association for Children's Rights and Services) recently opened a new child care center at 831 Broadway Street; and

WHEREAS, The child care center is licensed for 40 children and provides valuable services to the Chinatown community;

WHEREAS, The State Department of Social Services requires outdoor play space for children in the center; and

WHEREAS, The Wu Yee Children's Center lacks private outdoor space; and

WHEREAS, There is a critical shortage of usable open space in Chinatown that meets the recreational needs of small children; and

WHEREAS, The City Master Plan for "Recreation and Open Space" recommends the maximizing of joint use of streets, alleys, and underdeveloped rights-of-way for outdoor open spaces for young children; and

WHEREAS, The northern dead end portion of Wayne Place offers an opportunity for temporary use as open space for young children; and

WHEREAS, The Wu Yee Children's Center would supervise the activities during periods when the northern dead end portion of Wayne Place is closed temporarily; now therefore be it

Supervisors Teng, Bierman, Ammiano, Shelley, Yaki, Kennedy

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors supports the temporary closure of the northern end of Wayne Place for recreational activities; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the City and County of San Francisco Department of Parking and Traffic and Department of Public Works to work cooperatively with Wu Yee Children's Services to secure all necessary approvals for the temporary closure of Wayne Place.

Supervisors Teng, Bierman, Ammiano

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
42-96-2

MAY 15 1996
Date Approved

Mayor

FILE NO. 92-96-1 RESOLUTION NO. 409-96

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Advisory Council to the Commission on the Aging, pursuant to the provisions of the San Francisco Administrative Code, Section 5.54 for the term specified:

Ernestine Pina McGoldrick (Seat No. 20307 - Supervisor Leal), vice Daisie Flor V. Harrison, term expired March 31, 1996, for new two-year term ending March 31, 1998.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
92-96-1

MAY 15 1996
Date Approved

Mayor

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MAY 29 1996

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FILE NO. ~~92-96-18~~ RESOLUTION NO. 410-96

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Melanie DewBerry (Seat No. 21805), vice David Inocencio, resigned, for unexpired portion of four-year term ending December 31, 1998.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 92-96-18

MAY 1 5 1996
Date Approved

Mayor

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FILE NO. 92-96-22.1 RESOLUTION NO. 411-96

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the terms specified:

Robert Nelson, Jr. (Seat No. 20603), vice himself, term expiring July 1, 1996, for new three-year term ending July 1, 1999.

Rev. Timothy Downs (Seat No. 20604), vice himself, term expiring July 1, 1996, for new three-year term ending July 1, 1999.

Deborah Doyle (Seat No. 20605), vice herself, term expiring July 1, 1996, for new three-year term ending July 1, 1999.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
Acting Clerk

MAY 15 1996
Date Approved

File No.
92-96-22.1

Mayor

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FILE NO. 92-96-23 RESOLUTION NO. 412-96

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ENVIRONMENT COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Environment Commission, pursuant to Article XVI of the San Francisco Administrative Code, Sections 5.150 - 5.152, for the term specified:

Paul C. Okamoto (Seat No. 26513 - Full Board), vice himself, term expires May 12, 1996, for the new three-year term ending May 12, 1999.

RULES COMMITTEE
0915c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
92-96-23

MAY 15 1996
Date Approved

Mayor

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FILE NO. 92-96-24 RESOLUTION NO. 413-96

[Elections Task Force]

URGING THE MAYOR AND THE REGISTRAR OF VOTERS TO APPOINT MEMBERS TO ANY VACANT POSITIONS ON THE ELECTIONS TASK FORCE CREATED BY VOTER APPROVED PROPOSITION L AND URGING THE MAYOR TO PROVIDE SUPPLEMENTAL APPROPRIATION OF FUNDS NEEDED TO COMPLETE ITS WORK.

WHEREAS, Voter approved Proposition L, enacted in November 1994, created an Elections Task Force with a charge to prepare and submit to the electorate reforms of the method of election of members of the Board of Supervisors and some related issues; and

WHEREAS, This Task Force was formed and engaged in an extensive process of reviewing and considering a variety of proposals on these subjects, including in their process an extensive round of community hearings to obtain citizen input into their recommendations which they submitted to the Board of Supervisors in January; and

WHEREAS, The Board of Supervisors failed to enact the Elections Task Force's recommendations, leaving the voters mandate of Proposition L unfulfilled; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the Mayor and the Registrar of Voters to appoint members to any vacant positions on the Elections Task ; and be it further

RESOLVED, that the Mayor provide supplemental appropriation of funds necessary to complete the work of the Elections Task Force.

Supervisors Tom Ammiano, Sue Bierman, Willie B. Kennedy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lorin
Acting Clerk

File No. 92-96-24

MAY 15 1996
Date Approved

Mayor

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MAY 29 1996

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FILE NO. 151-96-1 RESOLUTION NO. 414-96

(Northeastern Waterfront Survey Area)

AMENDING RESOLUTIONS NO. 141-77, 607-91 AND 125-95 DESIGNATING AND DESCRIBING THE NORTHEASTERN WATERFRONT SURVEY AREA BY ADDING REAL PROPERTY TO SAID SURVEY AREA.

WHEREAS, the original Northeastern Waterfront Survey Area was adopted by the Board of Supervisors of the City and County of San Francisco on February 28, 1977 under Resolution No. 141-77, and amended on July 15, 1991 under Resolution No. 607-91, and further amended on February 13, 1995 under Resolution No. 125-95; and

WHEREAS, the Northeastern Waterfront Survey resulted in the selection and adoption of the Rincon Point-South Beach Redevelopment Project Area; and

WHEREAS, the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project Area was originally adopted and approved by the Board of Supervisors of the City and County of San Francisco under Ordinance No. 14-81 on January 5, 1981; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco wishes to consider an amendment to the Rincon Point-South Beach Redevelopment Plan to add real property for the purpose of examining the use of redevelopment powers in connection with the development of a ballpark and complementary uses; and

WHEREAS, said real property proposed to be added is specifically described as Assessor Block 3794, Lots 3, 3B, 3C, 12, 13, 16, 17, 19, and 20 bounded by King Street, Third Street, and the existing westerly and southerly boundaries of the Northeastern Waterfront Survey Area; and

WHEREAS, it is appropriate to examine if redevelopment powers are necessary to assist in the development of a ballpark and complementary uses; and

WHEREAS, in order to amend the Redevelopment Plan to add real property which was not a part of the original Survey Area to the Project Area, it is necessary to first amend the Survey Area to include the additional real property and thereafter amend the Redevelopment Plan; now, therefore, be it

RESOLVED, (1) that the area hereinafter described is hereby added to the Northeastern Waterfront Survey Area, and (2) that said area consists of all that real property within the City and County of San Francisco, State of California, bounded by a line described as follows: Beginning at the northwesterly corner of Third and Berry Streets, said corner being on the westerly boundary line of the current Northeastern Waterfront Survey Area; thence northwesterly along the northwesterly line of Third Street to the northwesterly corner of Third and King Streets; thence northeasterly along the northeasterly line of King Street to said westerly boundary line of said Survey Area; thence southerly and westerly along said westerly boundary line to the point of beginning.

APPROVED AS TO FORM:

By: Leslie R. Lake

Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kennedy Shelley
Teng Yaki

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
151-96-1

MAY 15 1996
Date Approved

Mayor

FILE NO. 170-96-2 RESOLUTION NO. 415-96

[Bayshore Hester Assessment District Bonds]

PROVIDING FOR THE ISSUANCE OF $1,030,000 PRINCIPAL AMOUNT OF LIMITED OBLIGATION IMPROVEMENT BONDS; PROVIDING FOR THE APPROVAL AND EXECUTION AND DELIVERY BY OFFICERS OF THE CITY AND COUNTY OF SAN FRANCISCO OF A FISCAL AGENT AGREEMENT; PROVIDING FOR THE APPOINTMENT OF A FISCAL AGENT FOR THE BONDS AND AN ASSESSMENT ADMINISTRATOR; PROVIDING FOR THE COLLECTION OF ASSESSMENTS TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; APPROVING THE NOTICE OF SALE AND PRELIMINARY OFFICIAL STATEMENT FOR SAID BONDS; AUTHORIZING THE EXECUTION OF SAID BONDS; APPROVING AN ACQUISITION AND FUNDING AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT; AND PROVIDING FOR THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH AND RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION THEREWITH.

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco (the "City"), on July 31, 1995 adopted, and the Mayor of the City on August 1, 1995 approved, the Resolution of Intention No. 589-95 relating to the acquisition and construction of certain proposed public improvements in an assessment district in and for the City designated Bayshore Hester Assessment District No. 95-1 (the "District"), as described therein, pursuant to Section 185 of Article VI of the Public Works Code of the City and in accordance with the Municipal Improvement Act of 1913, being Division 12 of the California Streets and Highways Code, which said Resolution of Intention provided that serial and/or term bonds to represent unpaid assessments and to bear interest at a maximum rate

SUPERVISORS SHELLEY, KAUFMAN, BIERMAN, HSIEH, TENG, KENNEDY

BOARD OF SUPERVISORS

not to exceed 12% would be issued in the manner provided by Division 10, commencing with Section 8500, of the California Streets and Highways Code, the Improvement Bond Act of 1915, and that said bonds would mature not later than thirty-nine (39) years from the 2nd day of September next succeeding twelve (12) months from their date, reference being hereby made to said Resolution of Intention for further particulars; and

WHEREAS, An assessment and diagram were thereafter duly made and filed with this Board and, after a hearing duly noticed and held, said assessment was confirmed, levied and approved by resolution adopted by this Board on October 23, 1995; further, said assessment was modified by resolution of this Board on the date hereof; and

WHEREAS, Said assessment, as modified, and diagram were authorized to be duly recorded in the office of the Superintendent of Streets (being the City Engineer) of the City, and said diagram was recorded in the office of the Recorder of the City and County of San Francisco (the "Recorder"), all in the time, form and manner required by law; and

WHEREAS, Said assessment, as modified, was in the total amount of $1,030,000 and was apportioned upon the several subdivisions of land in the District in proportion to the estimated benefits to be received by such subdivisions, respectively, from said work, acquisitions and improvements as shown in said assessment; and a notice of assessment was authorized to be duly recorded in the

BOARD OF SUPERVISORS

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office of the Recorder, all in time, form and manner required by law; and

WHEREAS, Notice of the levy of said assessment and notice otherwise as required by law has been authorized to be duly given by publication and mailing in the time, form and manner required by law, and the owners of all of the property proposed to be assessed in said assessment district had until close of business on November 23, 1995 to pay their assessment in cash, and said owners have waived their right to notice of the issuance of the bonds and the right to make payment of the assessments during such 30-day period; and

WHEREAS, The Tax Collector of the City (the "Tax Collector") has certified that no assessments were paid; and

WHEREAS, The Tax Collector has determined that the total of unpaid assessments is $1,030,000 and this Board has determined that the aggregate amount of unpaid assessments is $1,030,000; and

WHEREAS, The City and Bayshore B.H. Development, Inc. and Bayshore Hester Associates, a California Limited Partnership (collectively the "Developer") will enter into an Acquisition and Funding Agreement dated as of May 1, 1996 (the "Acquisition and Funding Agreement"), to provide for the construction of the improvements by the Developer and the acquisition thereof by the City; and

WHEREAS, The City has determined to issue the improvement bonds described in the Resolution of Intention in an amount

sufficient to represent the unpaid assessments, pursuant to a fiscal agent agreement dated as of May 1, 1996 (the "Fiscal Agent Agreement"), between the City and a fiscal agent to be named therein (the "Fiscal Agent"), and to sell such bonds to the lowest true interest cost bidder pursuant to a competitive sale; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The foregoing recitals are true and correct and the Board hereby so finds and determines.

Section 2. The issuance of not to exceed $1,030,000 aggregate principal amount of Limited Obligation Bonds, City and County of San Francisco Bayshore Hester Assessment District No. 95-1 (the "Bonds"), to be secured by the payment of assessments is hereby approved. The Bonds shall be in the form set forth in and otherwise in accordance with the Fiscal Agent Agreement herein approved, and the date, maturity dates, interest rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the Bonds shall be as provided therein.

Section 3. The Treasurer and the Clerk of the Board (the "Clerk") are hereby authorized and directed, respectively, to execute each of the Bonds on behalf of the City manually or engraved, printed, lithographed or otherwise placed by use of their facsimile signatures, and the Clerk is hereby authorized and

directed to affix the seal of the City thereto, which seal may be manually impressed or engraved, printed, lithographed or otherwise placed by facsimile thereon. Such signing and sealing as herein provided shall be a sufficient and binding execution of the Bonds by the City.

Section 4. The Clerk is directed to cause the Bonds to be typewritten, lithographed, printed or engraved, and to cause the blank spaces thereof to be filled in to comply with the provisions of the Fiscal Agent Agreement, and to procure their execution by the proper officers, and to deliver them when so executed, to the Fiscal Agent, who shall authenticate them, and thereafter deliver them to the purchaser thereof, on receipt by the City of the purchase price thereof.

Section 5. The form of Fiscal Agent Agreement by and between the City and the Fiscal Agent, a copy of which is on file with the Clerk, is hereby approved. The Chief Administrative Officer, the Controller and the Tax Collector of the City is hereby authorized to execute the Fiscal Agent Agreement, in substantially the form presented to the Board, with such modifications, changes or additions as the Chief Administrative Officer of the City may make or approve upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution and delivery of the Fiscal Agent Agreement.

Section 6. The Chief Administrative Officer of the City is hereby authorized request proposals from prospective fiscal agents,

and to appoint such Fiscal Agent for the purpose of paying the interest on and principal of and redemption premiums, if any, on the Bonds and for the purpose of performing the other obligations imposed on it in the Fiscal Agent Agreement.

Section 7. The notice of sale of the Bonds, in substantially the form presented to this Board and on file with the Clerk (the "Notice of Sale"), is hereby approved. The Chief Administrative Officer is hereby authorized and directed to cause to be mailed to prospective bidders for the Bonds copies of said Notice of Sale, subject to such changes as may be acceptable to such officer and the City Attorney. Sealed proposals shall be received for the purchase of the Bonds in accordance with the terms and conditions of said Notice of Sale. The Chief Administrative Officer is hereby authorized to award the Bonds to the bidder whose bid will result in the lowest true interest costs to the City, provided that such true interest cost shall not exceed twelve percent (12%) per annum. The Board hereby consents to the participation of, and the acquisition of the Bonds by, Sutro & Co. Incorporated, financial adviser to the Developer.

Section 8. The Clerk is hereby authorized and directed to publish a notice of intention to sell the Bonds in a financial publication generally circulated throughout the State or reasonably expected to be disseminated among prospective bidders at least fifteen (15) days prior to the date of sale. Such notice shall

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MAY 29 1996

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include the date, time and place of the sale and the amount of bonds intended to be sold at the sale.

Section 9. The preliminary official statement relating to the Bonds, in substantially the form presented to this Board and on file with the Clerk (the "Preliminary Official Statement"), is hereby approved. This Board hereby finds and determines that said Preliminary Official Statement is and shall be deemed "nearly final" for purposes of Rule 15c(2)-12 of the Securities and Exchange Commission, and the Chief Administrative Officer is hereby authorized to execute a certificate to such effect in the customary form. The distribution of the Preliminary Official Statement is hereby authorized, ratified and approved. The Chief Administrative Officer is further authorized to approve corrections and additions to the Preliminary Official Statement by supplement or amendment thereto, by appropriate insertions, or otherwise as appropriate, provided that such corrections or additions shall be regarded by such officer as necessary to cause the information contained therein to conform to facts material to the Bonds or to the proceedings of this Board or that such corrections or additions are in form rather than in substance. The Chief Administrative Officer is authorized to execute said Preliminary Official Statement and the final Official Statement to be derived therefrom.

Section 10. The Chief Administrative Officer, the Treasurer and the Clerk are further authorized to execute and deliver to the purchaser of the Bonds a signature and no-litigation certificate in

the form customarily required by purchasers of municipal bonds, certifying to the genuineness and due execution of the Bonds and to all facts within their knowledge relative to any litigation which may or might affect said District or the City, said officers or the Bonds, and the Treasurer is further authorized to execute and deliver to the purchaser of the Bonds a receipt in the form customarily required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City. Any purchaser or subsequent taker or holder of the Bonds is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate and any such receipt with respect to the Bonds executed, sold and delivered pursuant to the authority of this resolution.

Section 11. The form of continuing disclosure agreement, a copy of which is on file with the Clerk (the "Continuing Disclosure Agreement"), is hereby approved. The Chief Administrative Officer of the City is hereby authorized to execute the Continuing Disclosure Agreement, in substantially the form presented to the Board, with such modifications, changes or additions as the Chief Administrative Officer of the City may make or approve upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution and delivery of the Continuing Disclosure Agreement.

Section 12. The Acquisition and Funding Agreement, a copy of which is on file with the Clerk, is hereby approved. The Chief Administrative Officer and the Director of Public Works of the City are hereby authorized and directed to delivery said Acquisition and Funding Agreement, in substantially the form presented to the Board, with such modifications, changes or additions as such officers of the City may make or approve upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution and delivery of the Fiscal Agent Agreement.

Section 13. The Chief Administrative Officer of the City is hereby authorized to request proposals from, and to appoint and contract with, an assessment administrator, dissemination agent, rebate analyst and such other agents or service providers as such officer shall deem necessary to the administration of the District and to perform the other obligations imposed on it by issuance of the Bonds.

Section 14. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents, or to make any necessary modifications thereto, which are acceptable to the Chief Administrative Officer of the City and the City Attorney and which they deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and to carry out the purposes of this Resolution.

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 170-96-2

MAY 15 1996

Date Approved

Mayor

DOCUMENTS DEPT.

MAY 29 1996

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FILE NO. 223-96-15 RESOLUTION NO. 416-96

[Liquor License/1765 California Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE FOR WHOLE FOODS MARKET, LOCATED AT 1765 CALIFORNIA STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Whole Foods Market, through its representative Otto Leuschel, Assistant Store Manager, is seeking the issuance of a Type 20 off-sale beer and wine license for the store located at 1765 California Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that issuance of a Type 20 off-sale beer and wine license for Whole Foods Market, located at 1765 California Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Bierman Hsieh Kaufman Shelley Teng

Noes: Supervisors Ammiano Kennedy Yaki

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fleming
Acting Clerk

File No. 223-96-15

MAY 15 1996
Date Approved

Mayor

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MAY 29 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 223-96-16 RESOLUTION NO. 417-96

[Liquor License Transfer/4 Valencia Street]

DETERMINING THAT THE TRANSFER OF A TYPE 48 ON-SALE GENERAL PREMISE LIQUOR LICENSE FOR MARTUNI'S INC., LOCATED AT 4 VALENCIA STREET, FROM A STORE LOCATED AT 580 PACIFIC AVENUE, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Martuni's Inc., through its representatives Walter Ziobron and Yvonne Hawkins, is seeking the transfer of a Type 48 on-sale general premise liquor license for a piano bar located at 4 Valencia Street from a store located at 580 Pacific Avenue; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 48 on-sale general premise liquor license for Martuni's Inc., located at 4 Valencia Street, from a store located at 580 Pacific Avenue, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 13, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Shelley Teng Yaki

Noes: Supervisor Kennedy

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 223-96-16

MAY 15 1996

Date Approved

Mayor

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MAY 29 1996

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(2 copies of all Leg.)

FILE NO. 64-96-3

RESOLUTION NO. 418-96

RO#96002

[Real Property Lease]

AUTHORIZING A LEASE OF REAL PROPERTY AT 1650 MISSION STREET FOR THE DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Social Services and the Director of Property, the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to execute a written lease with 1650 MISSION STREET ASSOCIATES, as Landlord, for a portion of the second floor located at 1650 Mission Street, San Francisco, California, comprising an approximate area of 39,000 square feet on the terms and conditions contained herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the term of this lease shall begin upon completion of the tenant improvements, no later than August 1, 1996, and continue until June 30, 2003, with two consecutive one year options to renew at 95% of then fair market rent. The base rent for a fully serviced lease shall be $52,812.50 per month ($1.35 per square foot per month), unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance notice to the Landlord. There shall be no consumer price index or other base rent escalation's permitted during the initial term. A prorata share of real estate taxes and operating cost increases over a 1996 base year, reflecting a 95% building occupancy, shall not exceed 4% of the previous year monthly rent; and, be it

FURTHER RESOLVED, That the Landlord shall provide the necessary tenant improvements for the Department of Social Services, and other improvements as required by the San Francisco Building Code, Title 24 and by the Americans with Disabilities Act (ADA). Landlord shall also

be responsible for assembly of any furniture panel systems, delivering the premises "Turn Key" without cost to the City. City shall provide the necessary telecom and data wiring through its Department of Telecommunications, and, be it

FURTHER RESOLVED, That this lease shall provide City with the option of electing to lease bicycle storage space in the subject building at a rate and location to be determined, as specified in Article 1.5 of the San Francisco Planning Code; and, be it

FURTHER RESOLVED, That the lease shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by the City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under

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this Section shall survive the termination of this lease.

RECOMMENDED:

DIRECTOR OF PROPERTY

DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES

$ 633,750 Available 1996-97 Fiscal Year

455016 03011

Appropriation No.

(Subject To Approval of the Annual Appropriation Ordinance.)

CONTROLLER

APR 24 1996

SLM:\wp\lease\1630leg.DOC

REAL ESTATE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 64-96-3

MAY 21 1996
Date Approved

Mayor

FILE NO. 6-96-76 RESOLUTION NO. 419-96

[Willie B. Kennedy]

COMMENDING THE HONORABLE WILLIE B. KENNEDY FOR HER SERVICE ON THE BOARD OF SUPERVISORS AND FOR HER SERVICE TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Supervisor Willie B. Kennedy has served the people of the City and County of San Francisco with intelligence, energy and devotion for more than fifteen years as a member of its Legislative Body and is the most senior member of the Board; and

WHEREAS, Supervisor Willie B. Kennedy brought to the Board of Supervisors special skills in the fight for effective local government, active service as Commissioners of the Redevelopment Agency and the Human Rights Commission, and active service on countless community organizations; and

WHEREAS, Supervisor Willie B. Kennedy has championed many causes, especially in arenas of human rights, senior programs, crime prevention, affordable housing and youth activities; and

WHEREAS, At the close of business on Friday, May 31, Willie B. Kennedy will conclude her service of more than fifteen years on the Board of Supervisors in order to serve San Francisco in a different role, as Administrative Officer of the Public Transition Development Corp. with emphasis on converting the Hunter's Point Naval Facility to productive civilian uses; and

WHEREAS, Supervisor Willie B. Kennedy has provided to the people of this community and to her colleagues on the Board great talent, human compassion, and thoughtful analysis; and

Supervisors Shelley, Alioto, Ammiano, Bierman, Hsieh, Kaufman, Leal, Teng and Yaki

BOARD OF SUPERVISORS

WHEREAS, Over the past fifteen years Supervisor Willie B. Kennedy provided energetic service on several supervisorial committees, including service as chair of the Economic Vitality and Social Policy Committee, and as chair of the Select Committee on General Assistance and the Homeless committee, in addition to her service as President of the County Supervisors Association of California, President of the North Coastal County Supervisors Association, and chair of the San Francisco County Transportation Authority, and as an effective member of the full Board of Supervisors, bringing high level skill to help resolve very complex and important issues; and

WHEREAS, No member of this Board has ever served on the Board without the membership of Willie B. Kennedy on the Board, and all will greatly miss her skillful contributions and her talent in debate; now, therefore, be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and residents of the City, do hereby take public recognition of the distinguished contributions which Supervisor Willie B. Kennedy has made to the welfare of this community and to this government, and do express to her their appreciation for her high quality work, their thanks for her presence, and their hopes for her future; and, be it

FURTHER RESOLVED, That a suitably prepared copy of this resolution be tendered to Supervisor Willie B. Kennedy as a token of the great affection and respect in which she is held by the Board of Supervisors.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-76

MAY 30 1996
Date Approved

Mayor

FILE NO. 6-96-72 RESOLUTION NO. 420-96

[Commending Herb Caen]

URGING THE MAYOR TO URGE THE PORT COMMISSION TO HONOR HERB CAEN BY NAMING THE BAY FRONT PROMENADE ALONG THE EMBARCADERO AFTER HERB CAEN.

WHEREAS, Herb Caen is a cultural icon and San Francisco's preeminent journalist, writing daily columns for the Chronicle since 1938; and

WHEREAS, Herb Caen, who turned 80 this year, received a special Pulitzer Prize award for his "extraordinary and continuing contribution as a voice and conscience of his city;" and

WHEREAS, Herb Caen coined the famous description of San Francisco, Baghdad by the Bay; and

WHEREAS, It is impossible to find one site in San Francisco that truly cries out "Herb Caen;" and

WHEREAS, The promenade along the Embarcadero, from the proposed new ballpark at China Basin to the grand Ferry Building at the foot of Market Street to Fisherman's Wharf, wraps around the entrance of San Francisco and this is truly Herb Caen's City; therefore, be it resolved

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to urge the Port Commission to honor Herb Caen by naming the bay front promenade along the Embarcadero after Herb Caen.

SUPERVISOR KEVIN SHELLEY
Kaufman, Yaki, Terry Bierman, Kennedy, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-72

MAY 21 1996
Date Approved

Mayor

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As amended in Committee
May 14, 1996.

FILE NO. 148-95-7.1

RESOLUTION NO. 421-96

[Department of Pesticide Regulation Grant]

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A ONE-YEAR, $20,000 GRANT CONTRACT, RENEWABLE FOR UP TO TWO ADDITIONAL YEARS, WITH THE CALIFORNIA DEPARTMENT OF PESTICIDE REGULATION, WHICH REQUIRES THE CITY TO INDEMNIFY THE STATE FROM CLAIMS IN CONNECTION WITH THE PERFORMANCE OF THE CONTRACT.

WHEREAS, in January, 1996, the Board of Supervisors passed Resolution No. 38-96 authorizing the Department of Public Works to apply for, accept and expend $20,000 in grant funding from the State of California Department of Pesticide Regulation in order to implement the Innovations in Pest Management program; and

WHEREAS, the Department of Public Works subsequently received a final copy of the Department of Pesticide Regulation's grant contract containing terms in addition to those approved in Resolution No. 38-96, and which final copy has been filed in the Board of Supervisors File No. 148-95-7.1 ; and

WHEREAS, the additional terms require the City to indemnify the State of California from all claims or losses resulting from the performance of the contract; and

SUPERVISOR SHELLEY

mlr
5/14

WHEREAS, the additional terms allow the California Department of Pesticide Regulation to provide further funding of $20,000 per year for up to ~~three~~ two years, depending on the Department of Public Works' performance; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Works to sign the final grant contract with the Department of Pesticide Regulation, to accept and expend $20,000 to develop and implement the Integrated Pest Management Project, and to accept and expend $20,000 for additional years as approved by the Department of Pesticide Regulation.

RECOMMENDED:

William Lee
Chief Administrative Officer

Willie L. Brown, Jr.
Mayor

Ann Branston
Acting Director of Public Works

Edward Harrington
Controller

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-95-7.1

MAY 2 2 1996

Date Approved

Mayor

FILE NO. 1-96-21 RESOLUTION NO. 422-96

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mabel Teng, Member, Board of Supervisors,
June 17 and June 26 – July 7;
Hatsuro Aizawa, Commissioner, Asian Art Museum,
May 13 – 17;
James M. Gerstley, Commissioner, Asian Art Museum,
May 18 – June 14;
Sandra R. Hernandez, M.D., Director, Public Health,
May 17 – 18 and September 9 – 12;
Willis Kirk, Commissioner, Art Commission,
May 11 – 18;
Leopold Korins, Member, Retirement System Board,
May 10 – June 3;
Richard Newirth, Director of Cultural Affairs, Art Commission,
June 5 – 10;
Marjorie Seller, Commissioner, Asian Art Museum,
May 11 – 20, 1996.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-96-21

MAY 22 1996
Date Approved

Mayor

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FILE NO. 4-96-12 RESOLUTION NO. 423-96

[Stand for Children Day]

SUPPORTING THE CHILDREN'S DEFENSE FUND'S "STAND FOR CHILDREN" DAY AND DECLARING JUNE 1, 1996 AS "STAND FOR CHILDREN DAY" IN SAN FRANCISCO.

WHEREAS, "Stand for Children" is a day of national commitment to children, community renewal and celebration; and,

WHEREAS, "Stand for Children" is a day for individuals, families, communities and the nation to affirm our responsibilities to improving the quality of life for all children; and,

WHEREAS, "Stand for Children" is a day of commitment to make clear to every political candidate and officeholder that support to the family unit is needed in order for children to become healthy, moral and well-educated; and,

WHEREAS, The Children's Defense Fund has placed a nation-wide call of support for positive action to ensure that no child is left behind; and,

WHEREAS, "Stand for Children" is being held at the Lincoln Memorial in Washington DC on June 1, 1996; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby support and commend The Children's Defense Fund and the participants of "Stand for Children" by declaring June 1, 1996 as "Stand for Children Day" in San Francisco.

Supervisors Teng, Alioto, Bierman, Kennedy, Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-96-12

MAY 22 1996
Date Approved

Mayor

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FILE NO. 6-96-71 RESOLUTION NO. 424-96

[Joseph W. Cotchett, Jr.]

COMMENDING JOSEPH W. COTCHETT, JR. FOR HIS MANY CONTRIBUTIONS TO THE LEGAL PROFESSION HIS COMMUNITY

WHEREAS, The Anti-Defamation League is one of the nation's oldest and largest civil rights/human relations organizations; and

WHEREAS, The Anti-Defamation League is dedicated to stopping anti-Semitism, prejudice and bigotry of all kinds; defending democratic ideals and safeguarding civil rights; and

WHEREAS; Joseph W. Cotchett, Jr. has led a distinguished legal career, spanning over three decades; and

WHEREAS; Joseph W. Cotchett, Jr. was the youngest member ever elected to the Board of Governors of the State Bar of California, is a past member of the Board of Governors of the Association of Trial Lawyers of America and currently sits on the Board of Directors of the Trial Lawyers for Public Justice, Citizens Legal Clinic in Washington, D.C.; and

WHEREAS, Joseph W. Cotchett, Jr. has been named one of "The 100 Most Influential Lawyers in America and is considered to be one of the nation's foremost trial lawyers; and

///

SUPERVISOR KEVIN SHELLEY, Kaufman, Alioto, Bierman, Yaki

///

BOARD OF SUPERVISORS

///

WHEREAS, Joseph W. Cotchett, Jr. has used his considerable skills to champion the rights of the underdog by fighting for the rights of clients such as Native Americans on South Dakota's Rose Bud Indian Reservation, the family of Viola Liuzzo and 8,000 Amerasian children abandoned when the U.S. Naval base closed at Subic Bay in the Philippines; and

WHEREAS, Joseph Cotchett was the lead attorney for 23,000 elderly citizens in the suit against Charles Keating and the Lincoln Savings and Loan, resulting in a $3.5 billion verdict in his clients favor, one of the largest verdicts ever rendered; and

WHEREAS, Joseph Cotchett's considerable talents and achievements are being recognized by the Anti-Defamation League on May 21, 1996 when he is presented their Distinguished Jurisprudence Award; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend Joseph W. Cotchett, Jr. for his many contributions to the legal profession and his community.

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

///

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-71

MAY 22 1996
Date Approved

Mayor

FILE NO. 6-96-73 RESOLUTION NO. 425-96

[Commending Henry Der]

COMMENDING HENRY DER AND DECLARING MAY 23, 1996 HENRY DER DAY IN SAN FRANCISCO

WHEREAS, Henry Der served as the Executive Director of Chinese for Affirmative Action (CAA), in its efforts to create equal access and opportunities in critical areas where Asian Pacific Americans have been excluded from full participation in society over the past twenty-one years; and

WHEREAS, Henry Der was appointed to the post of Deputy Superintendent for the Board of Education for the State of California; now therefore be it

RESOLVED that May 23, 1996 be declared "Henry Der Day" in San Francisco.

[Supervisor Teng]
Shelley, Bierman, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-73

MAY 22 1996
Date Approved

Mayor

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FILE NO. 6-96-74 RESOLUTION NO. 426-96

[Taekwondo Friendship Tournament]

COMMENDING THE PACIFIC ASSOCIATION OF THE AMATEUR ATHLETIC UNION.

WHEREAS, The Pacific Association of the Amateur Athletic Union has served amateur athletes in Northern California for over a century; and

WHEREAS, The Taekwondo Friendship Tournament is the Pacific Association's qualifying event for the 1996 Junior Olympics; and

WHEREAS, Professor Bill Dewart. David Molony, and the Organizing Committee have centered this competition around the theme of "friendship and cooperation"; and now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby commend the Pacific Association for providing this opportunity for youth to grow and develop through amateur sports competition; and be it further

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby commend to the people of the City and County of San Francisco to adopt the Taekwondo Friendship Tournament's theme of "friendship and cooperation" in their own lives.

BOARD OF SUPERVISORS

Supervisor Yaki, Shelley, Kaufman

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-74

MAY 22 1996

Date Approved

Mayor

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FILE NO. 9-96-1.1 RESOLUTION NO. 427-96

[Waterville Street Improvements]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO DETERMINE THE COSTS NECESSARY TO IMPROVE THE UNIMPROVED PORTIONS OF WATERVILLE STREET SOUTH OF CONKLING AND TO REQUEST A SUPPLEMENTAL APPROPRIATION FROM THE CAPITAL IMPROVEMENT BUDGET TO UNDERTAKE THOSE IMPROVEMENTS.

WHEREAS, Pursuant to Charter Section 7.601, the Department of Public Works cannot accept streets for maintenance unless and until the City Engineer certifies that the street is improved in conformance with City standards; and,

WHEREAS, A portion of the block of Waterville Street between Conkling and Helena has been dedicated to the City but cannot be accepted for maintenance because the improvements do not meet City specifications; and,

WHEREAS, Under the Public Works Code, the City may pay for 2/3 of the costs of improving a street for purposes of acceptance, as long as the fronting property owners form an assessment district to pay for the remaining 1/3 of the costs necessary for improvements; and,

WHEREAS, The Department of Public Works may expend part of its annual Capital Improvement Budget to pay for street improvements like those required on the unimproved portion of Waterville Street; and,

Supervisor Kennedy

BOARD OF SUPERVISORS

WHEREAS, In order to determine how much money should be appropriated to the Capital Improvement Budget in order to improve the unimproved portion of Waterville Street, the Department Of Public Works will need to undertake technical evaluation of the existing street conditions; and,

WHEREAS, Once the amount of money necessary to make the improvements is known, the Department of Public Works would need to seek a supplemental appropriation to its Capital Improvement Budget from the Board of Supervisors, subject to the approval by the Mayor; now, therefore be it

RESOLVED, That the Chief Administrative Officer be urged to direct the Director of Public Works to determine the costs of street improvements on the unimproved portion of Waterville Street; and be it further

RESOLVED, That upon obtaining that information, the Director of Public Works take the steps necessary to cause the money to be appropriated to the Capital Improvement Budget including but not limited to a request for a supplemental appropriation.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
9-96-1.1

MAY 2 2 1996
Date Approved

Mayor

FILE NO. 12-96-26 RESOLUTION NO. 428-96

[Opposing AB 2167]
OPPOSING ASSEMBLY BILL 2167, WHICH WOULD TAKE $87 MILLION IN STATE FUNDS FROM THE SAN FRANCISCO BUDGET.

WHEREAS, AB 2167 would decrease State contributions to San Francisco's budget for FY 1996-1997 by $87 million by re-distributing property tax revenues to other cities, counties and local governments; and

WHEREAS, San Francisco relies on Federal and State sources for a substantial portion of its budget; and

WHEREAS, In 1992/93 and 1993/94 the State shifted $138 million in property taxes from San Francisco to the State budget, during which San Francisco lost $200 per capita versus the State average of $60-70 per capita; and

WHEREAS, The author's arguments are based on San Francisco employee wage levels and the high level of services that San Francisco residents are willing to support, especially those incorporated into pre-Proposition 13 property tax rates; and

WHEREAS, San Francisco expects a substantial shortfall in revenue every year due to Federal and State cuts even without AB 2167; and

WHEREAS, Further cuts to San Francisco's budget will put vital health services and the overall economic vitality of San Francisco at even greater risk; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes AB 2167; and, be it

FURTHER RESOLVED, That the Board directs its State Legislative advocate to oppose AB 2167 and any other bill that disproportionately affects San Francisco property tax revenues.

SUPERVISOR HSIEH, Kennedy, Alioto, Bierman, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-96-26

MAY 22 1996
Date Approved

Mayor

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FILE NO. 48-96-12

RESOLUTION NO. 429-96

RO#95188

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF LEE KYU PARK IN THE SUM OF $25,729.95.

WHEREAS, Lee Kyu Park has filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $25,729.95.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $25,729.95 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Ann Branston
Acting Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA GE GEN DPW
975016 05311 $25,729.95

APR 03 1996

APPROVED:

WILLIAM LEE
Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-12

MAY 22 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 03 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 49-96-1 RESOLUTION NO. 430-96

[Settlement of Claim]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THE CITY AND COUNTY OF SAN FRANCISCO AGAINST THE PORTSMOUTH PLAZA PARKING CORPORATION IN THE AMOUNT OF $544,476.

WHEREAS, the San Francisco Portsmouth Plaza Parking Corporation ("the Corporation") and the City and County of San Francisco are involved in a disputed claim relating to the operation of the Portsmouth Square parking garage; and

WHEREAS, the Recreation and Park Department of the City and County of San Francisco has recommended settlement of said claim by accepting payment of $544,476 from the Corporation; and

WHEREAS, the City Attorney has approved the settlement; now therefore be it

RESOLVED, that pursuant to Section 10.24(b) of the San Francisco Administrative Code, settlement and compromise of said claim by accepting payment of $544,476 from the Corporation is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

By
G. Scott Emblidge
Deputy City Attorney

RECOMMENDED:

Recreation and Park Department

Mary E. Burns
General Manager

BOARD OF SUPERVISORS
Supervisor Ammiano

N:/GOVERN/SEMBLIDG/RECPARK/PORTSMTH/RESOLTN 51L-25-APR 96

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 49-96-1

MAY 2 2 1996
Date Approved

Mayor

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FILE NO. 65-96-2 RESOLUTION NO. 431-96

(Approval of Final Negative Declaration)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED THE PIER 38 MARITIME RECREATION CENTER (ON THE EMBARCADERO BETWEEN BRANNAN AND TOWNSEND STREETS) WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION

WHEREAS, On December 21, 1995, the Department of City Planning issued for public review and comment a Preliminary Negative Declaration, Case No. 95-546E for the proposed Pier 38 Maritime Recreation Center and on February 2, 1996 the Negative Declaration was finalized. A copy of said Negative Declaration is on file with the Clerk of the Board of Supervisors in File No. 65-96-2 ; and,

WHEREAS, On February 13, 1996, the San Francisco Port Commission considered and reviewed the Final Negative Declaration and adopted said Final Negative Declaration, and declared that the Pier 38 Maritime Recreation Center will have no significant impact on the environment, and adopted and incorporated by reference thereto, the findings of the Final Negative Declaration, Case No. 95-546E, issued by the Department of City Planning. A copy of Port Commission Resolution No. 96-20 is on file with the Clerk of the Board of Supervisors in File No. 65-96-2 ; now, therefore, be it

RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the Final Negative Declaration, issued by the Department of City Planning and the San Francisco Port Commission.

SAN FRANCISCO PORT COMMISSION

BOARD OF SUPERVISORS

RECOMMENDED:

SAN FRANCISCO PORT COMMISSION

BY:

Dennis P. Bouey, Executive Director
Port of San Francisco

SAN FRANCISCO PORT COMMISSION

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Bierman Kaufman Shelley Teng Yaki

Noes: Supervisors Ammiano Kennedy

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
65-96-2

MAY 22 1996
Date Approved

Mayor

As amended in committee
May 14, 1996.

FILE NO. 68-96-3 RESOLUTION NO. 432-96

(SUMMER FOOD SERVICE PROGRAM)

mlr 5/14

AUTHORIZING THE MAYOR TO retroactively APPLY FOR, ACCEPT AND EXPEND $777,564 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO SPONSOR THE SUMMER FOOD SERVICE PROGRAM FOR NEEDY CHILDREN;

RESOLVED, The Office of the Mayor is hereby authorized retroactively to apply for, accept and expend funds in the amount of $777,564 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program (SFSP) for needy children in the City and County of San Francisco from May 1, 1996 to May 1, 1997. The SFSP operates during the summer months from June thru August, and is an extension of the National School Lunch Program, which provides needy children in school with free and reduced meals. An average of 5,500 children are served meals each day during the summer at over 100 meal service sites throughout the city. Provision for indirect costs are prohibited by the granting agency.

mlr 5/14

OFFICE OF THE MAYOR

OFFICE OF THE CONTROLLER

BOARD OF SUPERVISORS
SUPERVISOR SHELLEY

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-96-3

MAY 22 1996
Date Approved

Mayor

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FILE NO. 112-96-1 RESOLUTION NO. 433-96

(Official Newspapers)

DESIGNATING THE SAN FRANCISCO EXAMINER TO BE OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR SPECIFIED CATEGORIES OF ADVERTISING, AND DESIGNATING THE SAN FRANCISCO INDEPENDENT TO BE THE OFFICIAL NEWSPAPER FOR OTHER SPECIFIED CATEGORIES OF OFFICIAL ADVERTISING, COMMENCING JULY 1, 1996.

RESOLVED, that the San Francisco Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1996, for the publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of §2.200 or 2.201 of the (current) Charter for special meetings of the Board of Supervisors and its standing or special committees; and be it,

FURTHER RESOLVED, that the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic

news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1996, for the publication of all official advertising of the City and County which is required by law, other than the provisions of §2.200 or 2.201 of the (current) Charter as they relate to special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertising of the City and county which is required by law to be published more than one, but not more than three times per week for a specified number of weeks.

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
112-96-1

MAY 2 2 1996
Date Approved

Mayor

FILE NO. 134-96-1 RESOLUTION NO. 434-96

[Grant Federal Funds]

RESOLUTION AUTHORIZING THE LANDMARKS PRESERVATION ADVISORY BOARD'S CERTIFIED LOCAL GOVERNMENT (C.L.G.) PROGRAM LOCATED WITHIN THE PLANNING DEPARTMENT TO APPLY FOR FUNDS FROM THE NATIONAL HISTORIC PRESERVATION ACT GRANT-IN-AID SUBGRANT PROGRAM ADMINISTERED BY THE CALIFORNIA STATE OFFICE OF HISTORIC PRESERVATION FUNDS OF UP TO $25,000 FOREGOING REIMBURSEMENT OF INDIRECT COSTS DURING FISCAL YEAR (JULY 1, 1996 TO JUNE 30, 1997).

WHEREAS, The Congress under Public Law 89-665 has authorized the establishment of a National Historic Preservation Grant-In-Aid Program providing matching funds to the State of California and its eligible subdivisions for Historic Preservation Planning, Context, Survey Registration, Training; and

WHEREAS, The State Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing applications under the program; and

WHEREAS, Said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by Resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State;

Supervisor Ammiano

WHEREAS, Indirect costs are discouraged under the Certified Local Government (C.L.G.) program;

NOW THEREFORE BE IT RESOLVED, That this Board of Supervisors hereby authorizes;

Approves the filing of an application for the National Historic Preservation Grant-In-Aid Assistance for the completion of a Preservation Element of the Master (General) Plan; to complete Revisions to Article 10 (Preservation Ordinance) of the Planning Code and to authorize attendance, preservation training and education of two Landmarks Board Staff Members and two Landmarks Board Commissioners at the Annual Conference of the California Preservation Foundation Conference in Pasadena, California in May of 1997; this being one of the activities promulgated by the California Office of Historic Preservation; and

Appoints the Director of Planning or his/her authorized deputy as the agent to coordinate, process, and execute all contracts, agreements, amendments, and ancillary documents within the scope of the attached application.

Agree that all required local matching funds will be provided for the project.

Margaret Gaffney

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cc

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Shelley Teng
Yaki

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
134-96-1

MAY 2 2 1996
Date Approved

Mayor

FILE NO. 142-96-1 RESOLUTION NO. 435-96

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on April 23, 1996, by its Resolution No. 96-0080 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2-29) said Public Utilities Commission has submitted to this Board in support of said Schedule of all of the data upon which it is based for the current fiscal year (1995-96) and ensuing fiscal year (1996-97); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1995-96 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

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(Public Utilities Commission)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 142-96-1

MAY 22 1996
Date Approved

Mayor

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FILE NO. 142-96-1.2 RESOLUTION NO. 436-96

(Water Rates)

DISAPPROVING REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission adopted on April 23, 1996, by its Resolution No. 96-0080, after having held a public hearing on April 9, 1996 to consider a proposal for a 9.6% rate increase for water service and water supplied by the San Francisco Water Department to its retail customers within and outside the City and County of San Francisco; and

WHEREAS, Members of the public have been given an opportunity and have expressed their views on the recommended Schedule of Rates; and

WHEREAS, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas, and a public hearing held on April 9, 1996, a copy of said Schedule of Rates and Charges being on file in the office of the Secretary of the Commission, the Commission adopted a proposed 9.6% rate increase as enumerated in a Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas which shall be uniform to the nearest ten cents on service charges and to the nearest cent on water rates for all water delivered within the City and County of San Francisco and all water delivered outside the City and County of San Francisco to the Suburban Non-Resale customers; and

WHEREAS, That the FY 1996-97 Schedule of Rates and Charges shall be effective with meter readings made on or after July 1, 1996; and

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(Public Utilities Commission)
BOARD OF SUPERVISORS

WHEREAS, That the foregoing rate schedules are for the purpose of meeting operating expenses, including employee wage rate and fringe benefits, purchasing or leasing of supplies, equipment or materials, meeting financial reserve needs and requirements, obtaining funds for capital projects necessary to maintain service within existing service areas and other budgetary requirements of the San Francisco Water Department; and

WHEREAS, The Public Utilities Commission in accordance with File 8832, Ordinance 7384, approved the revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas based upon the budget of the San Francisco Water Department for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years; and

WHEREAS, Copies of said Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval by this Board; now, therefore, be it

RESOLVED, That this Board does disapprove said Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas.

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
142-96-1.2

MAY 22 1996
Date Approved

Mayor

As amended in committee
May 14, 1996.

FILE NO. 144-96-1 RESOLUTION NO. 437-96

(GRANT - FEDERAL FUNDS)

AMENDING RESOLUTION 778-93, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND $2.4 MILLION FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR THE TRACK REHABILITATION PROJECT ON THE PENINSULA CORRIDOR MAINLINE AND RELEASING ~~$700,000~~ $619,500 OF RESERVED FUNDS FOR THE PURCHASE AND INSTALLATION OF THE DIGICON SIGNALIZATION SYSTEM

mlr 5/14

WHEREAS, In Resolution No. 778-93, the Board of Supervisors authorized the Port of San Francisco to apply for, accept and expend funds from the Federal Transit Administration (FTA) to improve track, ballast, drainage and Digicon signalization systems on the Peninsula Corridor mainline. Said funds were placed on reserve pending the selection of contractors and consultants; and

WHEREAS, The Track Rehabilitation Project will enhance the Port's of San Francisco's competitive position for cargo dependant on single haul freight service to the Port's marine terminals, and improve safety and efficiency for passenger trains; and

WHEREAS, Subsequent to the Board of Supervisors's action, the Metropolitan Transportation Commission (MTC) approved the Port's request to modify the scope of this project and to use $2,478,000 of funds from the Intermodal Surface Transportation Efficiency Act (ISTEA) administered by the Federal Highway Administration (FHWA) instead of the Federal Transit Administration; and

PORT OF SAN FRANCISCO

BOARD OF SUPERVISORS

WHEREAS, On November 14, 1995, by Resolution 95-98 the San Francisco Port Commission approved a Cooperative Funding Agreement with the Peninsula Corridor Joint Powers Board (JPB), the owner of the track right of way, designating the JPB as its agent for managing the design, engineering and construction of this project; and

WHEREAS, On December 11, 1995, the Board of Supervisors approved the indemnification agreement in the Cooperative Funding Agreement with the Peninsula Corridor Joint Powers Board. A copy of the Port Commission Resolution, background documents and Cooperative Funding Agreement are on file with the Clerk of the Board of Supervisors in File No. 172-95-8 and in File No. 144-96-1; and

WHEREAS, The JPB is ready to purchase and install the Digicon signalization system on the mainline according to the project's specifications; now therefore be it

RESOLVED, That the Board of Supervisors amends Resolution No. 778-93 and authorizes the Port of San Francisco to retroactively apply for, accept and expend ISTEA funds from FHWA for the Track Rehabilitation Project on the Peninsula Corridor Mainline; and be it

FURTHER RESOLVED, That the Board of Supervisors releases the reserve of ~~$700,000~~ $619,500 of ISTEA funds for payment to the JPB for costs incurred in the purchase and installation of the DIGICON signalization system as approved by the Federal Highway Administration.

mlr 5/14

PORT OF SAN FRANCISCO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
144-96-1

MAY 22 1996
Date Approved

Mayor

FILE NO. 148-96-2 RESOLUTION NO. 438-96

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO EXECUTE DOCUMENTS NECESSARY TO APPLY FOR, ACCEPT AND EXPEND $477,372 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR BICYCLE AND PEDESTRIAN PROJECTS AND WAIVING INDIRECT COSTS.

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission region for bicycle and pedestrian purposes; and

WHEREAS, the Department of Public Works has identified (1) $200,000 of work to improve access for persons with disabilities by constructing curb ramps at various locations in the City, and (2) $38,686 to repair a metal hand railing on a Portola Drive overcrossing between Kensington Way and Miraloma Drive; and

WHEREAS, the Department of Parking and Traffic has identified the following projects to improve bicycle and pedestrian access for a total of $238,680:

(1) $20,000 to provide matching funds to rubberize two of five railroad track crossings on 16th Street.

(2) $40,000 to provide matching funds to a Federal Hazard Elimination and Safety grant to replace catch basin drain gates on San Francisco streets.

(3) $23,868 to prepare, print and distribute bicycle safety brochures and a San Francisco bicycle route map with bicycle safety information.

Supervisor Shelley

(4) $10,000 to provide secure bicycle parking facilities in City-owned and leased buildings.

(5) $11,000 to provide a safe bicycle learning area in Golden Gate Park.

(6) $25,000 to design Class I bikeways at various locations.

(7) $25,000 to stripe Class II bikeways at various locations.

(8) $25,000 to sign Class III bikeways at various locations.

(9) $34,000 to continue feasibility studies for restriping and signal changes for lane elimination at various locations.

(10) $4,500 for traffic signal loop detector bicycle logos at various locations.

(11) $8,000 for share the road signs at various locations.

(12) $7,312 to conduct feasibility studies of traffic calming techniques at various locations.

(13) $5,000 to purchase and install "talking traffic signals" on Grove Street between the Civic Center BART/MUNI Station and the new Main Library and the Lighthouse for the Blind on Van Ness Avenue and Grove Street to aid the visually impaired pedestrians; and

WHEREAS, The Parking and Traffic Commission approved Resolution 112-96-PTC on March 5, 1996 authorizing the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend $238,686 of FY 1996-97 TDA Article 3 funds for various bicycle and pedestrian projects and programs; and

WHEREAS, the State of California reimburses for indirect (administrative) costs under this program; and

BOARD OF SUPERVISORS

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WHEREAS, pursuant to the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 CA Admin Code 6600 et. seq.), a prospective claimant wishing to receive an allocation must file its claim with the Metropolitan Transportation Commission.

WHEREAS, the Department of Public Works will require $238,686 to install curb ramps and to repair a metal hand railing on a Portola Drive overcrossing between Kensington Way and Miraloma Drive in fiscal year 1996-97; and

WHEREAS, the Department of Parking and Traffic will require $238,686 for various bicycle and pedestrian projects; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, and the Executive Director of Parking and Traffic to apply for, accept, and expend $477,372 of TDA Article 3 funds for fiscal year 1996-97, waiving indirect costs, and to execute any and all documents necessary therefore; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

RECOMMENDED:

Ann Branston
Acting Director OF Public Works

APPROVED:

Mayor's Office
HERBERT ALLIS

RECOMMENDED:

John E. Newlin
Executive Director of Parking and Traffic

APPROVED:

Controller's Grant Division

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 148-96-2

MAY 22 1996
Date Approved

Willie L. Brown
Mayor

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JUN 03 1996

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As amended in committee
May 14, 1996.

FILE NO. 152-96-1 RESOLUTION NO. 439-96

(Grant - State Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ~~RETROACTIVELY,~~ ACCEPT AND EXPEND $317,285.00 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS; STIPULATING ADHERENCE TO STANDARDS FOR RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS, WAIVING ANY INDIRECT COSTS.

WHEREAS, The Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections Program," now therefore, be it

RESOLVED, that the Sheriff's Department, Adult Probation Department and Juvenile Probation Department are hereby directed to submit ~~retroactively,~~ to the Board of Corrections an application for and accept $317,285.00 for criminal justice purposes; and be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, that the funds received hereunder shall not be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, that the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections Programs will adhere to the standards and recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

WILLIE BROWN, Mayor Edward Harrington, Controller

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
152-96-1

MAY 22 1996
Date Approved

Mayor

As amended in committee
May 14, 1996.

FILE NO. 172-96-8 RESOLUTION NO. 440-96

(Contract)

mlr
5/14

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO retroactively ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $10,847 WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON, THE PRIMARY CONTRACTOR, TO PROVIDE REPORTS AND INFORMATION FOR A STUDY OF HOST LYMPHOCYTE RESISTANCE TO HIV-1, INCLUDING AN AGREEMENT TO INDEMNIFY THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON.

WHEREAS, The University of Texas Medical Branch at Galveston has received funds from the Department of Health and Human Services (DHHS), for a project entitled "Host Lymphocyte Resistance to HIV-1"; and,

WHEREAS, The University of Texas Medical Branch at Galveston, as the primary contractor, has requested that the San Francisco City and County Department of Public Health, AIDS Office, enter into a subcontract to participate in this project; and,

WHEREAS, The University of Texas Medical Branch at Galveston has agreed to reimburse the San Francisco City and County Department of Public Health, AIDS Office, in the amount of $10,847 under the terms of this subcontract; and,

WHEREAS, The subcontract specifies that the City and County Department of Public Health, AIDS Office is to provide scientific and technical reports and fiscal and administrative information deemed necessary to meet the reporting requirements of the DHHS Granting Agency during the term of the subcontract; and,

WHEREAS, The subcontract contains a provision requiring the City to hold the University harmless from liability for damages arising out of negligent acts occurring during the conduct of the project covered by the subcontract except as to acts of those persons over whom the City has no supervision, control or jurisdiction; now, therefore, be it

mlr
5/14

RESOLVED, That the San Francisco City and County Director of Public Health is hereby authorized retroactively to enter into a subcontract in the amount of $10,847 with the University of Texas Medical Branch at Galveston, the primary contractor, for provision of scientific and technical reports and fiscal and administrative information, including an agreement to indemnify the University of Texas Medical Branch at Galveston.

RECOMMENDED:

Sandra R. Hernández, M.D.

Director of Health

APPROVED:

Health Commission

Public Health

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-96-8

MAY 2 2 1996
Date Approved

Mayor

FILE NO. 172-96-9 RESOLUTION NO. 441-96

(Contract, University of Washington)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO EXECUTE A CONTRACT IN THE AMOUNT OF UP TO $20,000 WITH THE UNIVERSITY OF WASHINGTON TO COLLECT AND SUBMIT SAN FRANCISCO CITY AND COUNTY STD/HIV PREVENTION DATA TO THE UNIVERSITY OF WASHINGTON FOR A STUDY OF THE IMPACT OF HEALTH CARE REFORM ON STD/HIV PREVENTION ACTIVITIES, INCLUDING AN AGREEMENT TO INDEMNIFY THE UNIVERSITY OF WASHINGTON.

WHEREAS, The University of Washington, Seattle, Washington, has developed a project funded by the Centers for Disease Control and Prevention, to monitor the impact of health system reform on STD/HIV prevention activities; and,

WHEREAS, The University of Washington has requested that the San Francisco City and County Department of Public Health, STD Division, enter into a contract to participate in this study; and,

WHEREAS, The University of Washington has agreed to reimburse the San Francisco City and County Department of Public Health, STD Division, in the amount of up to $20,000 under the terms of this contract; and,

WHEREAS, The contract specifies information that will be collected by the San Francisco City and County Department of Public Health , STD Division, and delivered to the Principal Investigator at the University of Washington during the term of the contract; and,

WHEREAS, The contract includes a provision in which each party agrees to indemnify and save harmless the other party against liability for injuries arising from its own negligence; now, therefore, be it

RESOLVED, That the San Francisco City and County Director of Public Health is hereby authorized to execute a contract in the amount of up to $20,000 with the University of Washington for provision of San Francisco City and County STD/HIV prevention data, including an agreement to indemnify the University of Washington.

RECOMMENDED:

Sandra R. Hernández, M.D.

Director of Health

APPROVED:

Sandy Orugo Moe

Health Commission

Public Health

DOCUMENTS DEPT.

JUN 0 3 1996

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cc

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-9

MAY 22 1996

Date Approved

Mayor

FILE NO. 172-96-10 RESOLUTION NO. 442-96

[EXEMPTING CONTRACT FROM PREVAILING WAGE REQUIREMENTS]

EXEMPTING FROM THE PREVAILING WAGE PROVISIONS OF CHARTER SECTION 7.204 A CONTRACT BETWEEN THE CITY AND THE SAN FRANCISCO CONSERVATION CORPS TO PROVIDE FIRE HAZARD REDUCTION ACTIVITIES FOR THE SAN FRANCISCO WATER DEPARTMENT.

WHEREAS, In 1995 the voters passed Proposition D which amended Charter section 7.204 to authorize this Board to exempt from the Charter's prevailing wage requirements any contract under which the work is to be performed by a non-profit organization that provides job training and work experience for disadvantaged individuals in need of such training and experience, and that has a board of directors appointed by the Mayor; and

WHEREAS, The Board finds that the San Francisco Conservation Corps is a non-profit organization that provides job training and work experience for disadvantaged individuals in need of such training and experience, and has a board of directors appointed by the Mayor; and

WHEREAS, The San Francisco Water Department wishes to enter into a contact with the Conservation Corps through which the Conservation Corps would provide fire hazard reduction activities

such as brush and grass removal on Water Department property; now, therefore, be it

RESOLVED, That pursuant to Charter section 7.204 this Board hereby exempts from the Charter's prevailing wage requirements the contract between the City and the San Francisco Conservation Corps to provide fire hazard reduction activities for the San Francisco Water Department, a copy of which contract is on file in the Office of the Clerk of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-96-10

MAY 2 2 1996
Date Approved

Mayor

As amended in committee
May 14, 1996.

FILE NO. 172-96-12 RESOLUTION NO. 443-96

mlr
5/14

(Contract Modification)

AUTHORIZING RETROACTIVELY THE MUNICIPAL RAILWAY TO MODIFY AN EXISTING CONTRACT WITH BREDA COSTRUZIONI FERROVIARIE S.p.A.

WHEREAS, Board of Supervisors Resolution No. 984-91 authorized the Municipal Railway to enter into a contract with Breda Costruzioni Ferroviarie S.p.A. for the purchase of 35 Light Rail Vehicles; and

WHEREAS, Board of Supervisors Resolution No. 23-93 authorized the Municipal Railway to modify the existing contract with Breda Costruzioni Ferroviari S.p.A. and partially exercise the option to purchase five additional vehicles; and

WHEREAS, Board of Supervisors Resolution No. 552-93 authorized the Municipal Railway to modify the existing contract with Breda Costruzioni Ferroviari S.p.A and partially exercise the option to purchase four additional vehicles; and

WHEREAS, Breda Costruzioni Ferroviarie S.p.A. agreed to provide eight new Light Rail Vehicles at a cost of $2,197,000 each as an option in the original contract as approved under PUC Resolution No. 93-0384; and

WHEREAS, The Public Transportation Commission via Resolution 96-028, and the City Purchaser have agreed to purchase 25 new Light Rail Vehicles under the existing contract with Breda Costruzioni Ferroviarie, S.p.A. at a cost of $2,434,812; and

WHEREAS, The bid is fair and reasonable because the price is less than nine percent more than the original contract; and

WHEREAS, Pursuant to Section 12 of the Negotiated Procurement Procedures, the Purchaser has determined that the purchase of 25 additional transit vehicles is in the best interests of the City as recommended by the Director of Public Transportation with supporting documentation, considering cost analyses, the effect on patrons of MUNI, the effect on MUNI operations and capital planning, and the position of granting agencies, including the Federal Transit Administration; and

WHEREAS, The Director of Transportation has verified that the 25 additional transit vehicles are identical to the 52 vehicles purchased under the original contarct provisions; and

WHEREAS, Breda Costruzioni Ferroviarie S.p.A. has agreed to provide an allowance for spare parts an additional design modifications to the new Light Rail Vehicles at a cost of $4,833,192; and therefore, be it

mlr
5/14

RESOLVED, That the Board of Supervisors hereby approves retroactively Contract Modification No. 3 to purchase eight additional vehicles at a cost of $2,197,000 each, and Contract Modification No. 6 to purchase 25 more vehicles at a cost of $2,434,812 each as well as spare parts and design modifications at a total cost of $4,833,192 under Contract Modification NO. 6. The total contracted amount with Breda Costruzioni Ferroviarie S.p.A. shall not exceed $188,293,870.

(PUBLIC TRANSPORTATION COMMISSION)

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley
Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-12

MAY 2 2 1996

Date Approved

Mayor

FILE NO. 172-96-13 RESOLUTION NO. 444-96

(Mutual Aid)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO EXECUTE AN UPDATED MUTUAL AID AGREEMENT WITH OTHER WATER AGENCIES IN THE STATE OES REGION 2.

WHEREAS, The California Office of Emergency Services, the Department of Water Resources, and the Utility Policy Committee have recommended the establishment of a plan to facilitate and encourage Mutual Aid Agreements between water agencies; and

WHEREAS, The Water Agency Response Network (II-WARN) has been created to provide a form for the development of Mutual Aid Agreements between water agencies in Del Norte, Humboldt, Lake, Marin, Mendocino, Napa, Solano, Sonoma, Alameda, Contra Costa, San Francisco, San Mateo, Monterey, San Benito, Santa Clara and Santa Cruz counties; and

WHEREAS, II-WARN has prepared an Omnibus Mutual Aid Agreement, dated July 1, 1995 which sets forth the mutual covenants and agreements for water agencies to provide mutual assistance to one another in times of emergency; and

WHEREAS, The San Francisco Water Department determined that it would be in its best interests to enter into the II-WARN Agreement setting forth procedures and responsibilities of water agencies is provide from one agency to another; and

WHEREAS, Such an agreement is in accord with the California Emergency Services Act set forth in Title 2, Division 1, Chapter 7 (Section 8550 et seq.) of the Government Code and specifically with Article 14 (Section 8630 et seq.) of the Act; and

(Public Utilities Commission)

BOARD OF SUPERVISORS

WHEREAS, The Public Utilities Commission, by Resolution No. 96-0068, adopted April 9, 1996, copy on file with the Clerk of the Board of Supervisors in File No. 172-96-13, has authorized the General Manager of the Public Utilities Commission to execute an amendment to the Mutual Aid Agreement on behalf of the San Francisco Water Department; now, therefore, be it

RESOLVED, That the General Manager of the Public Utilities Commission is hereby authorized to execute the amendment to II-WARN Omnibus Mutual Aid Agreement governing procedures for mutual assistance between water agencies in times of emergency.

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BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: , Supervisors Alioto Ammiano Bierman Kaufman Shelley Teng
Yaki

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-96-13

MAY 2 2 1996

Date Approved

Mayor

FILE NO. 172-96-15 RESOLUTION NO. 445-96

AUTHORIZING THE DISTRICT ATTORNEY, FOOD STAMP TASK FORCE DIVISION, TO AMEND AN EXISTING AGREEMENT WITH THE STATE OF CALIFORNIA SOCIAL SERVICES, TO INCLUDE AND EXTEND THE TERMS OF THE AGREEMENT, BEGINNING MAY 1, 1994 THROUGH DECEMBER 31, 1996, TO INVESTIGATE FOOD STAMP TRAFFICKING.

WHEREAS, The Board of Supervisors adopted Resolution 531-94, authorizing the District Attorney to apply for, accept and expend funds from the State of California, Department of Social Services, to create an inter-county task force to deter food stamp trafficking; and

WHEREAS, The District Attorney of the City and County of San Francisco has been asked by the State of California to extend the food stamp trafficking program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the District Attorney of the City and County of San Francisco to extend the food stamp trafficking program through December 31, 1996.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By Willie L. Brown, Jr.

DISTRICT ATTORNEY'S OFFICE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-15

MAY 22 1996
Date Approved

Mayor

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FILE NO. 186-96-3 RESOLUTION NO. 446-96

[San Francisco Affinity Phone Card Program]

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO AN OPERATING AND LICENSING AGREEMENT WITH WINSTON TAYLOR FOR THE DEVELOPMENT AND OPERATION OF THE SAN FRANCISCO AFFINITY PHONE CARD PROGRAM AND IMPLEMENTATION THEREUNDER.

WHEREAS, the City and County seeks to promote San Francisco and to raise additional funds for the City's General Fund by participating in the sale of "official" San Francisco pre-paid telephone calling cards through a San Francisco Affinity Phone Card Program (the "Program"); and

WHEREAS, On June 12, 1995, the Board of Supervisors (the "Board") approved a resolution requesting the Chief Administrative Officer ("CAO") to initiate a Request for Proposals to Operate the Program; and

WHEREAS, A panel of City evaluators determined that Winston Taylor submitted the best proposal in response to the Request for Proposals; and

WHEREAS, On April 22, 1996, the Board approved a resolution authorizing the use of the City's Seal in connection with the Program; and

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/ / /

WHEREAS, the City, through its CAO, and Winston Taylor have negotiated an Operating and Licensing Agreement for the Program, a copy of which is on file with the Clerk of the Board of Supervisors under File No. 186-96-3 (the "Agreement"); and

WHEREAS, The term of the Agreement is for thirty (30) months, provided however, that the City shall have the right, at its sole option, to the extend the term of the Agreement for up to three (3) additional two (2) year periods; and

WHEREAS, Under the Agreement, the City would grant and license to Winston Taylor the partially exclusive right to sell "official" San Francisco prepaid telephone calling cards bearing the Seal of the City; and

WHEREAS, Under the Agreement, the City would receive from Winston Taylor royalties equal to 18.5% of gross revenues generated from the sale of phone cards in connection with the Program and 45% of any additional revenue generated through the Program; and

WHEREAS, Subject to certain conditions precedent, the City shall have the right to terminate the Agreement unless it receives royalties from Winston Taylor equal to $750,000 during the first eighteen months of the Agreement or $1,000,000 during the first year of any extension term of the Agreement; and

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WHEREAS, Under the Agreement, the City may permit the San Francisco Visitors and Convention Bureau (the "Bureau") to participate in the Program pursuant to the terms and conditions of a separate agreement by and between Winston Taylor and the Bureau, which agreement shall be subject to the approval of the City; and

WHEREAS, Under the Agreement, the City acting through the CAO has the right to approve or disapprove the design and appearance of all phone cards and the content of all advertising proposed for use in connection with the Program; and

WHEREAS, Under the Agreement, the City acting through the CAO has the right to approve or disapprove the location of all vending machines used in connection with the Program, whether or not such vending machines are placed on City owned or controlled property, and the City can require Winston Taylor to remove any such vending machine from any location for any reason; and

WHEREAS, The Agreement contemplates the potential placement of vending machines on property owned or controlled by the Port of San Francisco and the San Francisco International Airport, subject to the approval of their respective commissions in their sole discretion and any conditions or modifications as they may impose; and

WHEREAS, The Agreement also contemplates the placement of vending machines on other City owned or controlled property, including without limitation, at the locations described on Exhibit B of the Agreement, subject, where applicable, to the approval of any City commissions, departments or agencies with jurisdiction over such locations and any conditions or modifications they may impose; and

WHEREAS, The City's Planning Department has determined that the placement of vending machines on the City owned or controlled properties described on Exhibit B of the Agreement is categorically exempt from further environmental review and that no Master Plan referral is required; and

WHEREAS, The Board hereby finds that the Program will serve the purposes of promoting the City and raising additional revenue for the City's General Fund and, therefore, it is in the best interest of the City to participate in the Program pursuant to the terms of the Agreement; now, therefore, be it

RESOLVED, That the Board hereby authorizes the CAO to enter into the Agreement, approved as to form by the City Attorney, to administer the Program pursuant to the terms and conditions of the Agreement and to exercise all rights of the City contained

therein, including without limitation, the right to extend the term of the Agreement and the right to approve the placement of vending machines in the locations described on Exhibit B to the Agreement and on additional property owned or controlled by the City, subject, where applicable, to such additional approvals and modifications as may be required by any City commissions, departments or agencies with jurisdiction over such locations.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Alioto Ammiano Bierman Kaufman Shelley Teng Yaki

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 186-96-3

MAY 2 2 1996
Date Approved

Mayor

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FILE NO. 13-96-20 RESOLUTION NO. 447-96

[Federal Legislation - HR 3396]

OPPOSING HOUSE RESOLUTION 3396 (BARR) THAT WOULD CREATE A FEDERAL DEFINITION OF MARRIAGE THAT ONLY INCLUDES HETEROSEXUAL COUPLES AND WOULD PREVENT THE FEDERAL GOVERNMENT FROM RECOGNIZING LEGAL SAME-SEX MARRIAGES.

WHEREAS, Congressman Bob Barr has introduced the so-called "Defense of Marriage Act," identified as House Resolution 3396 (HR 3396) that would create a federal definition of marriage that only includes heterosexual couples and would prevent the federal government from recognizing legally performed same-sex marriages; and

WHEREAS, HR 3396 would ban any future lesbian or gay marriages by defining marriage as a "legal union between one man and one woman," creating for the first time a federal definition of marriage; and

WHEREAS, HR 3396 would also give states the authority to reject the legality of same-sex marriages performed in any other state; and

WHEREAS, HR 3396 was drafted in response to a pending court case before the Hawaiian State Supreme Court that could make Hawaii the first state to recognize same-sex marriages; and

WHEREAS, Efforts to promote HR 3396 are being led by religious extremist organizations, including the Reverend Lou Sheldon, who want to undermine constitutional guarantees on the validity of interstate contracts; and

WHEREAS, HR 3396 would result in unprecedented legal discrimination against lesbian and gay couples sanctioned by the federal government; and

WHEREAS, HR 3396 would allow states to violate the full faith and credit clause of the United States Constitution by not recognizing legal transactions made in another states; and

SUPERVISORS ALIOTO, AMMIANO, YAKI, LEAL, BIERMAN, SHELLEY, KAUFMAN **MAY 9, 1996**

BOARD OF SUPERVISORS

WHEREAS, According to a report issued by the Human Rights Campaign, thirty-three state legislatures - including California - have taken up bills attacking same-sex marriage, with eight states having passed such legislation, and seventeen states either defeating, withdrawing or killing legislation prohibiting same-sex marriages; and

WHEREAS, HR 3396 is not based on sound public policy, but rather on ignorance, bigotry and fear, its passage would do nothing more than allow continued attacks on the rights of lesbians and gay men, and likely create expensive and unnecessary litigation in the federal courts; and

WHEREAS, The City and County of San Francisco is on record as supporting the legalization of same-sex marriages and has strongly opposed legislation currently before the California State Legislature that would prohibit same-sex marriages; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby strongly opposes HR 3396; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to Congresswoman Nancy Pelosi and Congressman Tom Lantos, Senator Dianne Feinstein and Senator Barbara Boxer and San Francisco's Federal Legislative Representative with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISORS ALIOTO, AMMIANO, YAKI, LEAL, BIERMAN **MAY 8, 1996**

BOARD OF SUPERVISORS

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JUN 03 1996

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Adopted - Board of Supervisors, San Francisco May 20, 1996

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Shelley Teng Yaki

Absent: Supervisors Alioto Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-20

MAY 2 2 1996
Date Approved

Mayor

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FILE NO. 92-95-28.2 RESOLUTION NO. 448-96

[Appointments]
APPOINTING MEMBERS TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the terms specified:

Arnold Laub, Esq. (Seat No. 21814 - Supervisor Alioto), vice Raymond Benson, deceased, for unexpired portion of four-year term ending December 31, 1996.

Sharon Olivia Hoff (Seat No. 21816 - Supervisor Bierman), vice Eric Ciasullo, resigned, for unexpired portion of four-year term ending December 31, 1996.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-28.2

MAY 30 1996
Date Approved

Mayor

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FILE NO. 92-95-48 RESOLUTION NO. 449-96

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Telecommuniciations Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Byron Rhett, vice himself (Seat No. 21608, public-at-large), term expired February 1, 1996, for new two-year term ending February 1, 1998.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-95-48

MAY 30 1996
Date Approved

Mayor

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JUN 12 1996

AMENDMENT OF THE WHOLE

12/06/95

FILE NO. 161-95-6.1 RESOLUTION NO. 450-96

[Redevelopment Agency Budget and Bonds]

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1995-96 BY INCREASING BY $1,000,000 THE AGENCY'S EXPENDITURE FOR THE SOUTH OF MARKET EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT AREA; APPROVING THE ISSUANCE OF NOT TO EXCEED $1,143,000 OF TAX ALLOCATION BONDS; AND AUTHORIZING THE AGENCY TO INCREASE ITS ANNUAL STATEMENT OF INDEBTEDNESS BY $98,069.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement; and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Board of Supervisors approved the Agency's budget for the fiscal year 1995-96 by Resolution No. 576-95; and

SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

WHEREAS, The Agency has determined that an amendment of its Budget for the fiscal year 1995-96 to permit the expenditure of an additional One Million dollars ($1,000,000) for site purchase for the South of Market Health Clinic; and authorization to issue not to exceed One Million One Hundred Forty-Three Thousand dollars ($1,143,000) in tax allocation bonds will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1995-96 Budget of the Agency increasing the Agency's expenditure in the South of Market Earthquake Recovery Redevelopment Project Area for capital improvements and/or property acquisition by One Million dollars ($1,000,000); and be it

FURTHER RESOLVED, that the Agency is hereby given approval to issue tax allocation bonds in an amount not to exceed One Million One Hundred Forty-Three Thousand dollars $1,143,000 ("Bonds"); and be it

BOARD OF SUPERVISORS

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FURTHER RESOLVED, that to support the Bonds the Agency may increase its annual statement of indebtedness by Ninety-Eight Thousand Sixty-Nine dollars ($98,069) in each succeeding fiscal year, including the current year, until repayment of the Bonds.

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By Theodore R Lakey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-95-6.1

MAY 30 1996
Date Approved

Mayor

FILE NO. 174-95-6.1 RESOLUTION NO. 451-96

[CCPPSS MEMBER APPOINTMENTS]

SPECIFYING THAT 10 OF THE 11 MEMBERS OF THE COMPREHENSIVE COMMUNITY POLICING AND PUBLIC SAFETY STRATEGY TASK FORCE SHALL BE RESIDENTS OF THOSE AREAS THAT CORRESPOND TO THE 10 EXISTING GEOGRAPHICAL POLICE DISTRICTS AND THAT THE CCPPSS SHALL BE ELIGIBLE TO RECEIVE AND DISBURSE FUNDS.

WHEREAS, On August 7, 1995, the Board of Supervisors approved Resolution No. 660-95 (a copy of which is on file with the Clerk of the Board of Supervisors in File No. 174-95-6) creating the Comprehensive Community Policing and Public Safety Strategy Task Force (CCPPSS), consisting of 16 voting and five non-voting members; and,

WHEREAS, pursuant to that Resolution, 11 of the 16 voting members are to be appointed by the Board of Supervisors; and,

WHEREAS, it is appropriate that the members of the CCPPSS shall be representative of the various neighborhoods in the City and, to that end, that 10 of the 11 members appointed by the Board of Supervisors shall be residents of those areas of the City that correspond to the 10 existing geographical police districts in the City; and,

WHEREAS, it is the intention of the Board of Supervisors that the CCPPSS be authorized to receive and administer gifts made to the City and County of San Francisco for the purpose of funding and furthering the purposes of the CCPPSS; now, therefore, be it

RESOLVED, That the CCPPSS shall consist of 16 regular members and five non-voting members. Eleven of the 16 regular members shall be appointed by the Board of Supervisors; of those 11 members, 10 shall be

residents of areas of the City that correspond to the 10 existing geographic police districts, Central, Southern, Potrero, Mission, Northern, Park, Richmond, Ingleside, Tenderloin and Taraval; one member shall be at-large members who is a resident of the City and County of San Francisco; and be it

RESOLVED, That the Clerk of the Board of Supervisors shall assign by lot to each member of the Board of Supervisors one of the CCPPSS member seat for selection, and those lots shall determine the geographic residence requirement of the CCPPSS member to be selected by that Supervisor, provided, however, that the Supervisors may exchange such CCPPSS selection lots as desired. Each Supervisor shall submit his or her selection to the Clerk of the Board of Supervisors for appointment to the CCPPSS; and be it

RESOLVED, That the CCPPSS is authorized to accept and administer gifts to the City and County of San Francisco for the use of the CCPPSS in order to further its purposes.

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Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
174-95-6.1

MAY 30 1996
Date Approved

Mayor

FILE NO. 1-96-22 RESOLUTION NO. 452-96

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, Board of Supervisors,
June 7 – 16;
Lily Chan, Commissioner, Film and Video Arts Commission,
April 27 – May 3;
Joseph Driscoll, Commissioner, Retirement System Board,
June 10 – 21;
Edward Harrington, Controller, Office of the Controller,
May 19 – 22;
Sandra R. Hernandez, M.D., Director of Health, Department of Public Health,
June 26 – 28;
Bobbie Sue Hood, President, Building Inspection Commission,
April 26 – 28;
Alan T. Huie, Commissioner, Film and Video Arts Commission,
May 1 – 3;
James W. McCullough, Commissioner, Film and Video Arts Commission,
May 1 – 3 and May 17 – 19;
John E. Newlin, Executive Director, Department of Parking and Traffic,
May 23 – 24;
Sululagi Palega, Sr., Commissioner, Social Services Commission,
May 10 – 12;

Edward Petrillo, Commissioner, Film and Video Arts Commission,
May 11 – 16;
Denise Roth, Commissioner, Film and Video Arts Commission,
May 10 – 22;
Anna C. Shimko, Commissioner, Juvenile Probation Commission,
May 16 – 20;
Jitu Somaya, Commissioner, Asian Art Museum,
May 28 – June 2;
Andrew Sun, Commissioner, Public Transportation Commission,
May 15 – 17, 1996.

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LA

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng·Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-96-22

MAY 30 1996
Date Approved

Mayor

FILE NO. 6-96-78 RESOLUTION NO. 453-96

[LEROY KING]

COMMENDING COMMISSIONER LEROY KING, A DEVOTED, HARDWORKING LABOR LEADER AND LONG TIME RESIDENT OF THE WESTERN ADDITION, FOR HIS CONTINUOUS, PHILANTHROPIC EXPRESSIONS OF BOUNDLESS GENEROSITY AND LOVE FOR THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, LeRoy King the son of a railway worker, at the tender age of 19, served as Sergeant in the United States 101st Airborne Ammo Unit in France; and

WHEREAS, LeRoy was part of the generation of young African Americans who came home from the war against fascism determined to break down racial barriers at home; and

WHEREAS, LeRoy was an early leader in the local movement for civil rights, insisting on complete equality within the ILWU and Labor as a whole; and

WHEREAS, For more than 40 years, LeRoy King has been the voice of the International Longshoremen's and Warehousemen's Union in the San Francisco Bay Area, and the Architect for a coalition of labor church and community groups which has created and maintained the progressive political climate of this region; and

WHEREAS, The strength of the ILWU and the labor movement in San Francisco owes much to his ability to speak to a broad spectrum of church and community organizations, to bring together diverse groups in pursuit of a common goal of social justice; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco "SALUTES YOU" LEROY KING and executes this resolution in appreciative public recognition of distinction and merit for outstanding service to a significant portion of the people of the City and County of San Francisco.

BOARD OF SUPERVISORS

Supervisors Kennedy, Hsieh, Ammiano, Kaufman, Alioto, Yaki, Bierman Shelley, Teng, Leal

Supervisors Kennedy, Hsieh, Ammiano, Kaufman, Alioto, Yaki, Bierman, Shelley, Teng, Leal

BOARD OF SUPERVISORS

KENNEDY

DOCUMENTS DEPT.

JUN 12 1996

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Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-78

MAY 30 1996
Date Approved

Mayor

FILE NO. 6-96-79 RESOLUTION NO. 454-96

[Commending The China Press]

COMMENDING THE CHINA PRESS AND DECLARING JUNE 1, 1996 CHINA PRESS DAY IN SAN FRANCISCO.

WHEREAS, The China Press endeavors to better serve the community, to overcome cultural barriers between Chinese and Americans, and to establish better communications between China and the United States; and,

WHEREAS, The China Press was first published in the Bay Area on June 1st, 1992; and,

WHEREAS, The China Press now has a daily distribution of 45,000 and reaches every corner of the San Francisco Bay Area; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby commend The China Press on the occasion of their fourth anniversary and declare June 1, 1996 to be China Press Day in San Francisco.

[Supervisor Teng]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-79

MAY 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

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FILE NO. 6-96-75 RESOLUTION NO. 455-96

[Commending Enid Lim]

COMMENDING ENID LIM AND DECLARING JUNE 14, 1996 ENID LIM DAY IN SAN FRANCISCO

WHEREAS, Enid Lim is a native San Franciscan; and

WHEREAS, Enid Lim was involved with the Chinatown Resource Center since its inception - as its Fiscal Agent, a Board Member and a Community Liaison since 1980; and

WHEREAS, Through her work at CRC, Enid Lim has worked on environmental issues; transportation and traffic issues and historical preservation issues; and

WHEREAS, Enid Lim was appointed in 1989 as a Commissioner on the Landmarks Preservation Advisory Board; and

WHEREAS, Enid Lim is also a volunteer with the Chinese Historical Society, Presbyterian Church in Chinatown, Nob Hill Neighbors, Donaldina Cameron House, Asian Presbyterian Women, Friends of On Lok, Mei Lun Yuen Housing Corporation, Central Police Station Community Relations Council, Maintrain Maintenance Training Corporation and American Civil Liberties Union San Francisco Chapter; therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco do hereby commend Enid Lim's Retirement from the Chinatown Resource Center ; and be it

FURTHER RESOLVED That June 14, 1996 de declared Enid Lim Day in San Francisco.

[Supervisor Teng]
Bierman, Shelley, Yaki, Kaufman, Kennedy

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-75

MAY 30 1996
Date Returned

Mayor

June 10, 1996

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 6-96-75

DOCUMENTS DEPT
JUN 25 1996
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FILE NO. 6-96-77 RESOLUTION NO. 456-96

[Little League Baseball]

SUPPORTING LITTLE LEAGUE BASEBALL IN SAN FRANCISCO.

WHEREAS, Recreational and sports opportunities are necessary and important for the complete development of our youth; and

WHEREAS, San Francisco currently does not have a baseball field that meets little league specifications; and

WHEREAS, The National Little League has indicated it will work with San Francisco to establish a little league program in the City; and

WHEREAS, Such fields would be suitable and available for use for softball and other recreational activities when not being used by the little league; and

WHEREAS, This year is the first year that San Francisco has little league baseball; and

WHEREAS, San Francisco has a little league team, the San Francisco Giants; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors support the establishment of little league baseball in San Francisco, and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors work with the local little league committee to identify potential sites that could be developed jointly with the little league baseball organization.

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SUPERVISORS BIERMAN, YAKI, KAUFMAN, LEAL, KENNEDY, TENG

MAY 10, 1996
PAGE 1 of 1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-96-77

MAY 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

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FILE NO. 6-96-80 RESOLUTION NO. 457-96

[Commending Mrs. Anson Chan]

COMMENDING MRS. ANSON CHAN AND DECLARING MAY 28, 1996 MRS. ANSON CHAN DAY IN SAN FRANCISCO.

WHEREAS, Mrs. Anson Chan has been instrumental in promoting relations between Hong Kong and San Francisco; and,

WHEREAS, Mrs. Anson Chan is leading a business delegation to strengthen economic ties with Hong Kong and the United States; and,

WHEREAS, Mrs. Anson Chan is the first Chinese and first woman appointed to the post of Chief Secretary in Hong Kong; and,

WHEREAS, Mrs. Anson Chan is the Chief Secretary and head of the Civil Service in Hong Kong; and,

WHEREAS, Mrs. Anson Chan was recently ranked the sixth most powerful woman in the world by a public poll in *The Times of London*; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby commend Mrs. Anson Chan and declare May 28, 1996 Mrs. Anson Chan Day in San Francisco.

Supervisor Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-80

MAY 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

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FILE NO. 12-96-22 RESOLUTION NO. 458-96

AMENDMENT OF THE WHOLE
In Committee 5/16/96

[California Civil Code]

URGING THE STATE LEGISLATURE TO AMEND CALIFORNIA CIVIL CODE SECTION 1714.45 WHICH PROVIDES CERTAIN IMMUNITY TO TOBACCO MANUFACTURERS FROM PRODUCT LIABILITY LAWSUITS FILED IN THE STATE OF CALIFORNIA.

WHEREAS, California Civil Code Section 1714.45 prohibits certain product liability lawsuits filed against the manufacturers of "inherently unsafe" products, such as sugar, castor oil, alcohol, tobacco and butter in the State of California; and

WHEREAS, Tobacco products have been proven to cause heart disease, cancer, and emphysema, and the United States Environmental Protection Agency has ranked second-hand tobacco smoke as a Class A carcinogen; and

WHEREAS, Evidence continues to mount showing that tobacco companies have deliberately manipulated the level of nicotine, a powerfully addictive substance, in cigarette products so as to create and sustain addiction in smokers; and

WHEREAS, Evidence shows that the tobacco companies have systematically suppressed and concealed material information and waged an aggressive campaign of disinformation about the health consequences of cigarette smoking; and

WHEREAS, The tobacco companies have taken these actions, even though they have known for years, based on their own secret research, that cigarettes eventually injure or kill the consumer; and

WHEREAS, The tobacco companies have known for decades, based on their own long-concealed research, that nicotine is addictive; and

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SUPERVISOR ANGELA ALIOTO. Leal, Yaki, Ammiano, Bierman, Hsieh, Kaufman, Kennedy, Shelley, Teng **APRIL 15, 1996**

BOARD OF SUPERVISORS

WHEREAS, In April 1994, several Chief Executives of the major tobacco companies publicly testified before the Congressional Subcommittee on Health and the Environment that nicotine is not addictive; and

WHEREAS, The tobacco companies are engaged in this course of conduct despite their knowledge that the vast majority of new smokers are children and teenagers; that of daily smokers, eighty-two percent start before the age of eighteen; and that every day more than 3,000 American teenagers begin smoking; and

WHEREAS, The cost of caring for individuals with smoking-related illnesses continues to dramatically increase, among indigent individuals whose medical care is paid for by public funds; and

WHEREAS, The Center on Addiction and Substance Abuse (CASA), based at Columbia University, recently published a series of reports entitled, "The Cost of Substance Abuse to America's Health Care System;" and

WHEREAS, The CASA study estimated that tobacco-caused illnesses cost taxpayers over $3 billion for inpatient hospitalizations for indigent patients in 1994; this amount does not include the additional costs of outpatient care; and

WHEREAS, According to CASA's president, Joseph Califano, smoking is responsible for 80-percent of Medicare's substance abuse expenditures -- four times more than the estimated Medicare inpatient costs caused by alcohol, heroin, cocaine and all other narcotics combined; and

WHEREAS, Mr. Califano has said that if current trends of escalating tobacco-caused illness continues, smoking-related health costs would drain approximately $40 billion per year from the Medicare trust fund, resulting in the bankruptcy of the Medicaid fund in approximately seven years; and

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SUPERVISOR ANGELA ALIOTO **APRIL 15, 1996**

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 12 1996

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WHEREAS, According to a report issued by the Centers for Disease Control and Prevention (CDC) in 1994, a significant percentage of all Medicare and Medicaid expenditures are attributable to smoking-related; and

WHEREAS, Currently, the United States Congress and the California State Legislature are considering massive cuts to both the Medicare and the Medi-Cal programs, that will ultimately result in devastating reductions in state and local health care programs and continue to drain rapidly diminishing local public health funds; and

WHEREAS, It would be of great financial benefit to the people of State of California to be able to file lawsuits against the tobacco companies seeking to recover their costs of personal injuries due to smoking; and

WHEREAS, The State of California should amend California Civil Code Section 1714.45; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the State Legislature to amend the California Civil Code Section 1714.45, which provides certain immunity to tobacco manufacturers from product liability lawsuits; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to Governor Pete Wilson, the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO **APRIL 15, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Leal Shelley Teng Yaki

Absent: Supervisors Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-96-22

MAY 30 1996
Date Approved

Mayor

FILE NO. 12-96-27 RESOLUTION NO. 459-96

[Amendments to the Older Californians Act]

SUPPORTING THE ASSURANCE THAT PRIORITY CONSIDERATION BE GIVEN TO TARGET FUNDING AND SERVICES TO THOSE IN GREATEST ECONOMIC OR SOCIAL NEED, WITH PARTICULAR ATTENTION TO LOW-INCOME, NON-OR LIMITED-ENGLISH SPEAKING POPULATIONS, MINORITY POPULATIONS, AND THE FRAIL ELDERLY; THE ASSURANCE OF FUNDING FACTORS FOR THOSE IN GREATEST ECONOMIC OR SOCIAL NEED, WITH PARTICULAR ATTENTION TO LOW-INCOME, NON- OR LIMITED-ENGLISH SPEAKING POPULATIONS, MINORITY POPULATIONS, AND THE FRAIL ELDERLY; THE ASSURANCE OF ADEQUATE FUNDING FOR THE OMBUDSMAN PROGRAM AND THE RETENTION OF A STATE OMBUDSMAN OFFICE; THE ASSURANCE OF ADEQUATE FUNDING FOR THE DEVELOPMENT AND ENHANCEMENT OF THE HOME AND COMMUNITY-BASED SYSTEM OF CARE; THE MAINTENANCE OF CONGREGATE NUTRITION PROGRAMS AS AN ENTITLEMENT; AND THE MAINTENANCE OF THE HICAP PROGRAM IN THE AMENDMENTS TO THE OLDER CALIFORNIANS ACT.

WHEREAS, The California Department of Aging has circulated the proposed changes to the Older Californians Act in order to solicit input; and

WHEREAS, The State is currently processing the terms and conditions of the amendments to the Act; and

WHEREAS, The Older Californians Act sets forth the State's commitment to its older population; and

WHEREAS, The Older Californians Act reflects the federal policy mandates of the Older Americans Act specifically designed to help senior citizens; and

BOARD OF SUPERVISORS

Supervisor Yaki, Bierman, Kaufman, Leal Kennedy

WHEREAS, if these assurances are not supported, it will adversely affect older adults' health and well-being resulting in costly hospital and institutional care; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby urges that both the California Assembly and Senate approve the amendments to the Older Californians Act that will assure that priority consideration is given to targeting those in greatest economic or social need with particular attention to low-income, non- or limited-English speaking populations, minority populations and the frail elderly; that will retain a state Ombudsman office; that will provide adequate funding for the development and enhancement of the home and community-based system of care; that will maintain congregate nutrition programs as an entitlement; and that will maintain the HICAP program; and be it further

RESOLVED, That the Clerk of the Board is requested to transmit a copy of this Resolution to the members of the County's Assembly and Senate delegation and to other members of the Assembly and Senate as may be deemed appropriate, with a request that they take all necessary action to carry out the intent of this resolution.

BOARD OF SUPERVISORS

Supervisor Yaki

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JUN 12 1996

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Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-27

MAY 30 1996

Date Approved

Mayor

FILE NO. 12-96-28 RESOLUTION NO. 460-96

[State Legislation - SB 1696]

SUPPORTING STATE SENATE BILL 1696 (KOPP) THAT SEEKS TO REDUCE THE MANUFACTURE AND SALE OF PORTABLE AEROSOL PAIN T CANS AND ENCOURAGES THE DEVELOPMENT OF NEW TECHNOLOGIES TO REDUCE GRAFFITI.

WHEREAS, On February 21, 1996, State Senator Quentin Kopp introduced State Senate Bill 1696 (SB 1696) that seeks to reduce the manufacture and sale of portable aerosol paint cans and encourages the development of new technologies to help reduce graffiti; and

WHEREAS, It is estimated that graffiti removal costs taxpayers approximately $7 billion a year nationwide, which translates into a $100 per year cost to every household in the United States; and

WHEREAS, It is estimated that the State of California pays approximately $400 million to $500 million annually to remove graffiti; and

WHEREAS, At least $4 billion of graffiti damage nationwide is attributed to aerosol spray paint, and there are about 400 millions cans of aerosol spray paint sold in the United States each year; and

WHEREAS, For each can of aerosol spray paint sold, there is $10 in associated graffiti removal costs (four times the average retail price of $2.50 per can); and

WHEREAS, Traditional approaches to the problem, such as increased penalties, lock-up laws and expensive clean-up programs have been largely ineffective at deterring graffiti vandalism; and

SUPERVISOR ANGELA ALIOTO, WILLIE B. KENNEDY *MAY 20, 1996*

BOARD OF SUPERVISORS

WHEREAS, Law enforcement believes that SB 1696 offers a critically important solution to the graffiti problem that attacks the remaining and yet unaddressed piece of the equation - prevention; and

WHEREAS, Technology exists making it possible to manufacture aerosol spray paint cans that are virtually graffiti-proof by rendering them inoperable unless they are plugged into a standard A/C electrical outlet; and

WHEREAS, Requiring only minor modifications to the manufacturing process, the portability of the spray can be eliminated, making them useless to "taggers" in public areas, while still permitting their use in or near the home, garage or business; and

WHEREAS, SB 1696 would require spray paint manufacturers to incorporate such technology into current manufacturing procedures by 1998; and

WHEREAS, The provisions of SB 1696 would be of great benefit economic benefit to the City and County of San Francisco by deterring graffiti vandalism and the costs necessary to remove graffiti; now, therefore, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports SB 1696; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO *MAY 20, 1996*

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 12 1996

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Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-28

MAY 30 1996

Date Approved

Mayor

FILE NO. 13-96-20.1 RESOLUTION NO. 461-96

[Same Sex Marriage]

URGING THE UNITED STATES CONGRESS AND THE PRESIDENT OF THE UNITED STATES, TO VETO THE 'DEFENSE OF MARRIAGE ACT", AND FOR THE PRESIDENT TO RECONSIDER HIS STANCE ON SAME SEX MARRIAGE.

WHEREAS, We urge the president to reject "The Defense of Marriage Act" because define marriage as a "legal union between one man and one woman" therefore making same sex marriages illegal; and

WHEREAS, "The Defense of Marriage Act" is a direct attack on two people who want to officially pledge their loyalty and commitment to one another, who are being prohibited from the legal and economic benefits that the status of marriage bestows; and

WHEREAS, A series of anti gay, lesbian, bisexual, and transgendered bills will be introduced in congress to discriminate against people who are gay, lesbian, bisexual or transgendered . And furthermore, "The Defense of Marriage Act" is legislation that lies behind a governmental effort to regulate the definition of what "proper" love and sex will be ; and so now therefore be it

RESOLVED, That the Board of Supervisors does hereby urge the President of the United States to reconsider his opposition to gay marriage and veto the "The Defense of Marriage Act".

Supervisors Ammiano, Bierman, Leal, Yaki, Kaufman, Kennedy, Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-20.1

MAY 30 1996

Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

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FILE NO. 13-96-21 RESOLUTION NO. 462-96

[HOUSING AND URBAN DEVELOPMENT]

OPPOSING RECENT CHANGES IN FEDERAL LAW REGARDING SUBSIDIZED MORTGAGE LOANS AND SECTION 8 HOUSING.

WHEREAS, San Francisco is experiencing a severe shortage of affordable housing to rent or purchase; and

WHEREAS, Recent legislation will affect moderate and low income San Franciscans' ability to purchase or rent affordable housing; and

WHEREAS, HUD is ending its subsidized mortgage program that offers an opportunity to moderate income families to purchase housing; and

WHEREAS, Congress has repealed the 25 year old Brook Amendment which stipulates that those qualified for Section 8 housing shall pay no more than 35% of their income for rent; and

WHEREAS, It has also been proposed that "Project Based Section 8 Housing" be eliminated; and

WHEREAS, From 20,000 to 40,000 units in San Francisco will be affected by these decisions; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors expresses its opposition to the changes in law regarding HUD policies; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be directed to write Secretary Cisneros, Senators Boxer and Feinstein and Representative Pelosi expressing the Board's opposition to such changes.

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SUPERVISOR BIERMAN, YAKI, KENNEDY, TENG

MAY 10, 1996
Page 1 of 1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-96-21

MAY 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

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FILE NO. 18-96-6 RESOLUTION NO. 463-96

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Sixteenth Avenue and Noriega Street (north), northeast corner, stopping Noriega Street traffic (presently an uncontrolled T-intersection).

Sixteenth Avenue and Noriega Street (south), southwest corner, stopping Noriega Street traffic (makes this an all-way stop.)

Sixteenth Avenue and Ortega Street, northeast and southwest corners, stopping Ortega Street traffic (makes this an all-way stop).

Eighteenth Avenue and Moraga Street, northwest and southeast corners, stopping Eighteenth Avenue traffic (makes this an all-way stop).

Second Avenue and Irving Street, northeast and southwest corners, stopping Irving Street traffic (makes this an all-way stop).

Beach and Jones Streets, northeast and southwest corners, stopping Beach Street traffic (makes this an all-way stop).

Clifford Terrace and Ashbury Street, northeast corners, stopping Clifford Terrace traffic (presently an uncontrolled T-intersection).

College Avenue and Murray Street, northwest and southeast corners, stopping College Avenue traffic (makes this an all-way stop).

Melrose Avenue and Teresita Boulevard, northeast corner, stopping Melrose Avenue traffic (presently an uncontrolled T-intersection).

Supervisor Shelley

BOARD OF SUPERVISORS

Monterey Boulevard and Ridgewood Avenue, northeast and southwest corners, stopping Monterey Boulevard traffic (makes this an all-way stop).

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 12 1996

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Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: , Supervisors Ammiano Bierman Hsieh Kaufman Leal Shelley
Teng Yaki

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
18-96-6

MAY 30 1996
Date Approved

Mayor

FILE NO. 19-96-7 RESOLUTION NO. 464-96

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

20-Minute Parking Time Limit, 4 p.m. - 6 p.m., School Days - Establish

Stockton Street, east side, between Pine and Emma Streets.

No Parking Anytime - Establish

Seventeenth Street, north side, from Treat Avenue to 40 feet westerly (40-foot zone).

No Parking, 9 a.m. - 6 p.m., Monday Through Friday - Establish

Holloway Avenue, north side, between Ashton Avenue and Beverly Street.

Unmetered Motorcycle Parking - Rescind

Nineteenth Avenue, west side, from 723 feet to 823 feet north of Holloway Avenue (100-foot zone to be relocated to accommodate new white zone).

Unmetered Motorcycle Parking - Establish

Nineteenth Avenue, west side, from 800 feet to 900 feet north of Holloway Avenue (100-foot zone).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-96-7

MAY 30 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.
JUN 12 1996
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FILE NO. 20-96-6 RESOLUTION NO. 465-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

No U-Turns - Establish

Market Street, westbound, at Valencia Street.

No Left Turn, 4 p.m. - 6 p.m., Except Sundays - Rescind
No Left Turn, 4 p.m. - 6 p.m., Except Sundays (Muni Excepted) - Establish

South Van Ness Avenue, northbound, at Sixteenth Street.

Tow-Away, No Stopping Anytime - Establish

Sutter Street, north side, between Market and Sansome Streets.

Tow-Away Lane Must Turn Right - Establish

Folsom Street, eastbound, at Fourth Street.

Tow-Away, No Stopping, 6 a.m. - 10 a.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 6 a.m. - 9 a.m., Monday Through Friday - Establish

Sixth Street, east side, between Bryant and Brannan Streets (change in effective hours only).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Alioto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-96-6

MAY 30 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

JUN 12 1996

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FILE NO. 33-96-4 RESOLUTION NO. 466-96

[CONFIRMING APPOINTMENT OF OCC DIRECTOR]

CONFIRMING THE APPOINTMENT OF MARY C. DUNLAP, INTERIM DIRECTOR OF THE OFFICE OF CITIZEN COMPLAINTS, AS THE PERMANENT DIRECTOR OF THE OFFICE OF CITIZEN COMPLAINTS

WHEREAS, the Police Commission, pursuant to recently enacted Charter Section 3.530-2, has appointed Mary C. Dunlap as the interim Director of the Office of Citizen Complaints and nominated Mary C. Dunlap as permanent Director of the Office of Citizen Complaints;

WHEREAS, the Mayor, pursuant to recently enacted Charter Section 3.530-2, has appointed Mary C. Dunlap as the permanent Director of the Office of Citizen Complaints, subject to confirmation by the Board of Supervisors;

WHEREAS, the Police Commission and the Mayor have recommended to the Board of Supervisors that Mary C. Dunlap be confirmed as the permanent Director of the Office of Citizen Complaints;

WHEREAS, the Board of Supervisors finds that Mary C. Dunlap is highly qualified to assume the position as permanent Director of the Office of Citizen Complaints; now therefore be it

RESOLVED, the Board of Supervisors confirms Mary C. Dunlap as permanent Director of the Office of Citizen Complaints.

Supervisor Tom Ammiano, Alioto

BOARD OF SUPERVISORS

M:\GOVERN\LROSS\POLICE COM\OCCBD RES -- 10-MAY-96

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-96-4

MAY 30 1996
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

JUN 12 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-96-21.1 RESOLUTION NO. 467-96

[Appointments]
APPOINTING MEMBERS TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of San Francisco Administrative Code Chapter 67, terms expired April 27, 1996, for new two-year terms ending April 27, 1998:

Karl Olson, Esq., vice Elizabeth Pritzker (Seat No. 27101 - must be attorney nominated by Society of Professional Journalists)

Bruce B. Brugmann, vice himself (Seat No. 27102 - must be local journalist nominated by Society of Professional Journalists)

Charlottee P. Berk, vice herself (Seat No. 27104 - must be nominee of League of Women Voters)

Robert R. Planthold, vice himself (Seat No. 27105 - must be disabled and have interest in citizen access/participation)

Sue Hester, vice herself (Seat No. 27106 - must be member of the public with interest/experience in local government)

Landis Whistler, vice himself (Seat No. 27107 - must be member of the public with interest/experience in local government)

David Pilpel, vice James Chaffee (Seat No. 27108 - must be member of the public experienced in consumer advocacy)

Enrique Ramirez, vice himself (Seat No. 27109 - must be member of the public experienced in consumer advocacy)

Byron McQuarters, vice himself (Seat No. 27113 - must be member of the public with interest/experience in local government)

Marilyn Smulyan, vice Kathryn L. Perry (Seat No. 27114 - must be member of the public with interest/experience in local government)

Rules Committee
0915c/p. 56

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-21.1

MAY 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 112-96-3.1 RESOLUTION NO. 468-96

[Newspaper Merger]

URGING THE DISTRICT ATTORNEY AND THE CITY ATTORNEY TO USE ALL OF THE POWERS GRANTED TO THEM UNDER CALIFORNIA LAW AND THE CITY CHARTER TO FULLY INVESTIGATE ANY PROPOSED MERGER OR DISCONTINUATION OF ONE OF SAN FRANCISCO'S DAILY NEWSPAPERS AS A POSSIBLE VIOLATION OF CALIFORNIA'S ANTI-TRUST LAW AND TO TAKE APPROPRIATE LEGAL ACTION.

WHEREAS, The continuation of our daily newspapers and the representation of diversity of editorial views are of vital importance to our community; and

WHEREAS, Any possible merger and discontinuation of one of our daily newspapers will create serious economic hardship for both newspaper employees and the countless vendors servicing accounts with the newspapers; and

WHEREAS, Any merger or discontinuation of one of our daily newspapers could be a violation of California's anti-trust law, particularly if there is no public effort by the current owners of the daily newspapers to find a purchaser; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the District Attorney to use all of his powers under California law to fully investigate any proposed merger or discontinuation of one of the daily newspapers as a possible violation of California's anti-trust law; and, be it further

Supervisor Tom Ammiano, Bierman, Kennedy, Teng

BOARD OF SUPERVISORS

RESOLVED, the Board of Supervisors also urges the City Attorney to prepare a lawsuit, based on both federal and State anti-trust law to demand a full and public effort to market any newspaper before it is closed.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 12 1996

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
112-96-3.1

MAY 30 1996
Date Approved

Mayor

FILE NO. 194-96-1 RESOLUTION NO. 469-96

Amendment of the Whole - 5/28/96

[Litigation - Tobacco Companies]

URGING THE CITY ATTORNEY AND THE DISTRICT ATTORNEY TO INSTITUTE LITIGATION AGAINST THE UNITED STATES TOBACCO COMPANIES TO RECOVER THE COSTS OF CARING FOR PEOPLE WITH SMOKING-RELATED ILLNESSES.

WHEREAS, Tobacco products have been proven to cause heart disease, cancer, and emphysema, and the United States Environmental Protection Agency has ranked second-hand tobacco smoke as a Class A carcinogen; and

WHEREAS, Evidence continues to mount showing that tobacco companies have deliberately manipulated the level of nicotine, a powerfully addictive substance, in cigarette products so as to create and sustain addiction in smokers; and

WHEREAS, Evidence shows that the tobacco companies have systematically suppressed and concealed material information and waged an aggressive campaign of dis-information about the health consequences of cigarette smoking; and

WHEREAS, The tobacco companies have taken these actions, even though they have known for years, based on their own secret research, that cigarettes eventually injure or kill the consumer; and

WHEREAS, The tobacco companies have known for decades, based on their own long-concealed research, that nicotine is addictive; and

WHEREAS, In April 1994, several Chief Executives of the major tobacco companies publicly testified before the Congressional Subcommittee on Health and the Environment that nicotine is not addictive; and

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SUPERVISOR ANGELA ALIOTO, LEAL, YAKI, AMMIANO, BIERMAN, HSIEH, KAUFMAN, KENNEDY, SHELLEY, TENG **APRIL 15, 1996**

BOARD OF SUPERVISORS

WHEREAS, The tobacco companies are engaged in this course of conduct despite their knowledge that the vast majority of new smokers are children and teenagers; that of daily smokers, eighty-two percent start before the age of eighteen; and that every day more than 3,000 American teenagers begin smoking; and

WHEREAS, The cost of caring for individuals with smoking-related illnesses continues to dramatically increase, among indigent individuals whose medical care is paid for by public funds; and

WHEREAS, The Center on Addiction and Substance Abuse (CASA), based at Columbia University, recently published a series of reports entitled, "The Cost of Substance Abuse to America's Health Care System;" and

WHEREAS, The CASA study estimated that tobacco-caused illnesses cost taxpayers over $3 billion for inpatient hospitalizations for indigent patients in 1994; this amount does not include the additional costs of outpatient care; and

WHEREAS, According to CASA's president, Joseph Califano, smoking is responsible for 80-percent of Medicare's substance abuse expenditures -- four times more than the estimated Medicare inpatient costs caused by alcohol, heroin, cocaine and all other narcotics combined; and

WHEREAS, Mr. Califano has said that if current trends of escalating tobacco-caused illnesses continues, smoking-related health costs would drain approximately $40 billion per year from the Medicare trust fund, resulting in the bankruptcy of the Medicaid fund in approximately seven years; and

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SUPERVISOR ANGELA ALIOTO **APRIL 15, 1996**

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 12 1996

SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, According to a report issued by the Centers for Disease Control and Prevention (CDC) in 1994, a significant percentage of all Medicare and Medicaid expenditures are attributable to smoking-related illnesses; and

WHEREAS, Currently, the United States Congress and the California State Legislature are considering massive cuts to both the Medicare and the Medi-Cal programs, that will ultimately result in devastating reductions in state and local health care programs and continue to drain rapidly diminishing local public health funds; and

WHEREAS, Several states, including Mississippi, Minnesota, West Virginia, Florida and Massachusetts have filed lawsuits against United States tobacco companies that would allow states and insurance companies to recover costs of caring for people with smoking-related illnesses; and

WHEREAS, The State of Texas has filed a lawsuit against the tobacco companies basing its case on federal racketeering, conspiracy and fraud statutes; and

WHEREAS, It would be of great financial benefit to the State of California and the City and County of San Francisco to institute an appropriate lawsuit filed against the tobacco companies seeking to recover costs of caring for people with smoking-related illnesses; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the City Attorney and the District Attorney to institute litigation against the United States tobacco companies to recover the cost of caring for people with smoking related illnesses.

SUPERVISOR ANGELA ALIOTO **APRIL 15, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Shelley Teng Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 194-96-1

MAY 30 1996
Date Approved

Mayor

FILE NO. 223-96-17 RESOLUTION NO. 470-96

[Liquor License/413/415 Geary Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 64 ON SALE GENERAL - SPECIAL THEATER ALCOHOLIC BEVERAGE LICENSE TO DIANNE M. PRICHARD FOR THE AMERICAN CONSERVATORY THEATER (A.C.T.), LOCATED AT 413/415 GEARY STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Dianne M. Prichard is seeking the issuance of a Type 64 on sale general - special theater alcoholic beverage license for the American Conservatory Theater (A.C.T.), located at 413/415 Geary Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a Type 64 on sale general - special theater alcoholic beverage license to Dianne M. Prichard for the American Conservatory Theater (A.C.T.), located at 413/415 Geary Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Leal Shelley Teng Yaki

Absent: Supervisors Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-96-17

MAY 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 223-96-18 RESOLUTION NO. 471-96

[Liquor License/1795 Geary Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON SALE BEER AND WINE LICENSE AT 1795 GEARY STREET TO THOMAS CAMPBELL-REED WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Thomas Campbell-Reed is seeking the issuance of a Type 42 on sale beer and wine license for a small billiards parlor located at 1795 Geary Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department approves the issuance of this license with the understanding that no person under 21 will be allowed on the premises and that no beer or wine will be sold for consumption off the premises; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a Type 42 on sale beer and wine license at 1795 Geary Street to Thomas Campbell-Reed will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 28, 1996

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Leal Shelley Teng Yaki

Absent: Supervisors Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-96-18

MAY 30 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 1-96-23 RESOLUTION NO. 472-96

1 LEAVES OF ABSENCE

2 RESOLVED, That in accordance with the recommendation of the Mayor, the
3 following leaves of absence with permission to leave the State, be and they are hereby
4 granted:
5
6 Henry E. Berman, President, Airports Commission,
7 June 14 – 20;
8 Mary I. Callanan, Treasurer, Office of the Treasurer,
9 July 18 – August 5;
10 Clifford W. Graves, Executive Director, Redevelopment Agency,
11 June 1 – 4;
12 Ernest H. Llorente, Commissioner, Library Commission,
13 May 8 – 12;
14 Larry Mazzola, Commissioner, Airports Commission,
15 June 12 – 16;
16 Emery Rogers, Commissioner, Art Commission,
17 June 9 – 19;
18 Jane E. Rubin, Executive Director, Ethics Commission,
19 June 5 – 9;
20 Fran A. Streets, Commissioner, Library Commission,
21 May 13 – 21;
22 Doris M. Ward, Assessor, Assessor's Office,
23 July 12 – 16 and July 22 – 25, 1996.
24
25

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-96-23

JUN - 7 1996
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 25 1996
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 1.96.14 RESOLUTION NO. 473-96

[Liesl Ambrunn Day]

RESOLUTION CONGRATULATING LIESL AMBRUNN ON THE ACHIEVEMENT OF HER NINTIETH BIRTHDAY AND DECLARING JUNE 10, 1996 TO BE "LIESL AMBRUNN DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Liesl Lieberg Ambrunn was born on June 10, 1906 in Duesseldorf, Germany; and

WHEREAS, Liesl married Ludwig Ambrunn on December 25, 1927 in Munich, Germany and the two enjoyed forty-nine years of marriage together and with their two sons, Peter and Harry; and

WHEREAS, in the Fall of 1941, after helping to secure the release of Ludwig from Dachau Concentration Camp, Liesl and her family fled Nazi Germany, through Italy and across the South Pacific, eventually landing in Manila, the Phillipines; and

WHEREAS, while in Manila awaiting legal entry to the United States, Pearl Harbor was bombed, beginning the war in the Pacific and closing passenger voyage to North America; and

WHEREAS, Liesl Ambrunn and her family spent six difficult years in occupied Manila, finally emigrating to this country in August 1946; and

WHEREAS, Liesl Ambrunn and her family found their first American home in San Francisco, on the third floor of a boarding house at the corner of Sutter and Gough, now known as the Majestic Hotel; and

BOARD OF SUPERVISORS

SUPERVISOR LEAL, Kaufman

WHEREAS, Liesl Ambrunn worked hard her entire life, raising a family, helping to earn an income and surviving some of life's cruelest challenges - and for this she is truly an American hero; and

WHEREAS, on June 10, 1996 at the Jewish Home for the Aged in San Francisco's Excelsior District, Liesl Ambrunn will celebrate her ninetieth birthday, surrounded lovingly by her family and friends; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby congratulate Liesl Ambrunn on the achievement of her ninetieth birthday; and be it

FURTHER RESOLVED, that the Board hereby declares that June 10, 1996 shall be "Liesl Ambrunn Day" in the City and County of San Francisco.

BOARD OF SUPERVISORS

SUPERVISOR LEAL

DOCUMENTS DEPT.

JUN 25 1996

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-96-14

JUN - 7 1996
Date Approved

Mayor

FILE NO. 6-96-85 RESOLUTION NO. 474-96

[Visitacion Valley Community Beacon]

COMMENDING THE VISITACION VALLEY COMMUNITY BEACON ON THE OCCASION OF THEIR OPENING CELEBRATION

WHEREAS, The neighborhood of Visitacion Valley is an ethnically and economically diverse community, which is currently undergoing a massive revitalization; and

WHEREAS, The mission of a Beacon Center is for the community to develop a safe place, particularly at a school site, to offer opportunities, programs, services and supports for the healthy development of children, youth, families, and communities; and

WHEREAS, The Visitacion Valley Community Beacon combines the resources and efforts of the Visitacion Valley Neighborhood Collaborative, a collaboration of community based nonprofit organizations; Visitacion Valley Middle School; and neighborhood families and youth; and

WHEREAS, The Beacon Council conducted a survey of the neighborhood and found that the community's priorities included tutoring; academic enhancements such as science, chess, and computer clubs; sports and recreation activities such as swimming, soccer, and Capoeira; job training and entrepreneurial skill building; and youth development; and

WHEREAS, The Visitacion Valley Community Beacon will hold it's opening celebration on June 10, 1996; now, therefore, be it

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the Visitacion Valley Community Beacon for their dedication and commitment to expanding and improving services and opportunities for the residents of Visitacion Valley

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 25 1996

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: , Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-85

JUN - 7 1996
Date Approved

Mayor

FILE NO. 6-96 86 RESOLUTION NO. 475-96

[Jo Daly]

COMMENDING JO DALY ON THE OCCASION OF HER 50TH BIRTHDAY AND PROCLAIMING JUNE 6, 1996 AS JO DALY DAY

WHEREAS, Jo Daly was the first openly lesbian/gay person to serve on the staff of the human rights commission; and

WHEREAS, Jo Daly was one of the original founders of the Alice B. Toklas Democratic Club in 1972; and

WHEREAS, Jo Daly was appointed by then Mayor Dianne Feinstein to the Board of Permit Appeals, and later, was the first lesbian/gay appointee to the San Francisco Police Commission; and

WHEREAS, since arriving in San Francisco in the early 1970's, Jo Daly has been in the front lines with those fighting on behalf of the Gay and Lesbian Civil Rights Movement; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Jo Daly on the occasion of her 50th birthday and proclaims June 6, 1996 as "Jo Daly" Day in the City and County of San Francisco.

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-86

JUN - 7 1996

Date Approved

Mayor

DOCUMENTS DEPT.

JUN 25 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-96-81 RESOLUTION NO. 476-96

[Commending Re-opening of the Chinatown Branch Library]

COMMENDING THE RE-OPENING OF THE SAN FRANCISCO CHINATOWN BRANCH LIBRARY AND DECLARING JUNE 15, 1996 TO BE "CHINATOWN BRANCH LIBRARY DAY" IN SAN FRANCISCO.

WHEREAS, The Chinatown Branch Library opened in 1921 to serve the Chinatown community as well as the San Francisco population at-large; and

WHEREAS, The original Chinatown Branch Library building is re-opening on June 15, 1996 after undergoing an expansion and seismic strengthening, funded by city, state and private funds; and

WHEREAS, The community has raised $350,000 in contributions for the Chinatown Branch Library and continues its strong efforts; and

WHEREAS, Computers and furniture in the Chinatown Branch Library have been provided by private fundraising, thanks in large part to the Library Foundation of San Francisco; and

WHEREAS, The Chinatown Branch Library is vital to the cultural and educational enrichment of all San Franciscans, especially our children; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the re-opening of the San Francisco Chinatown Branch Library; and be it

FURTHER RESOLVED, That the Board declares June 15, 1996 to be "Chinatown Branch Library Day" in San Francisco.

SUPERVISOR HSIEH, Teng, Yaki, Shelley, Ammiano, Kaufman, Leal, Alioto, Kennedy, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-81

JUN - 7 1996

Date Approved

Mayor

DOCUMENTS DEPT.

JUN 25 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-96-83 RESOLUTION NO. 477-96

[Commend Shoji Horikoshi]

COMMEND SHOJI HORIKOSHI FOR HIS 40 YEARS OF DISTINGUISHED SERVICE TO THE SAN FRANCISCO POLICE DEPARTMENT AND DECLARING JUNE 7, 1996 TO BE "SHOJI HORIKOSHI DAY" IN SAN FRANCISCO.

WHEREAS, Shoji Horikoshi recently retired from his position as Criminologist to the San Francisco Police Department; and

WHEREAS, Shoji Horikoshi's career spanned a generation, from 1957 to 1996, of continuous service to the community;

WHEREAS, In 1969 Shoji Horikoshi was appointed as Senior Criminalist of the San Francisco Police Department; and

WHEREAS, From 1973 to 1995 Shoji Horikoshi was in charge of the Crime Laboratory, Photo Lab, and Crime Scene Investigations; and

WHEREAS, As head of the SFPD's Crime Laboratory and as its Chief Criminalist, Shoji Horikoshi has presided over countless high profile and controversial investigations during his tenure; and

WHEREAS, On June 7, 1996 a dinner will be given in Shoji Horikoshi's honor; therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends Shoji Horikoshi for his forty years of distinguished service to the San Francisco Police Department; and be it

FURTHER RESOLVED, That the Board declares June 7, 1996 to be "Shoji Horikoshi Day" in San Francisco.

SUPERVISORS HSIEH, TENG, YAKI, Shelley, Ammiano, Kaufman, Alioto, Leal, Kennedy, Bierman, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-83

JUN - 7 1996
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 25 1996
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-96-84 RESOLUTION NO. 478-96

[Chinese Historical Society of America]

COMMENDING THE CHINESE HISTORICAL SOCIETY OF AMERICA ON THEIR 3RD ANNUAL FUNDRAISING EVENT TO BENEFIT THE DEVELOPMENT OF A NATIONAL MUSEUM AND LEARNING CENTER

WHEREAS, The Chinese Historical Society of America was founded in 1963 to educate and interpret the Chinese experience in America, and

WHEREAS, The Chinese Historical Society of America desires to develop a National Museum and Learning Center located in the heart of San Francisco Chinatown, and

WHEREAS, The mission of the National Museum and Learning Center is to establish a headquarters to enable the display of all suitable artifacts and such cultural items as manuscripts, books, and works of art of their facsimiles which have a bearing on the history of the Chinese living in the United States of America; and

WHEREAS, The Chinese Historical Society of America is sponsoring their Third Annual Fundraising Event, "Two Steps Forward --- Chinese Americans in Sports" to raise funds for the establishment of the National Museum and Learning Center, and therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby commend the Chinese Historical Society of America in their endeavor to develop a National Museum and Learning Center; and be it

[Supervisor Teng Hsieh, Yaki, Berman, Shelley, Alioto, Kaufman, Katz

BOARD OF SUPERVISORS

FURTHER RESOLVED That the Board of Supervisors of the City and County of San Francisco do hereby commend the Chinese Historical Society of America by declaring August 10, 1996 as "Chinese Historical Society of America Day"

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 25 1996

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-96-84

JUN - 7 1996
Date Approved

Mayor

FILE NO. 12-96-30 RESOLUTION NO. 479-96

[Childhood Lead Prevention Program]

URGING THE GOVERNOR AND STATE LEGISLATURE TO FULLY FUND CHILDHOOD LEAD PREVENTION PROGRAMS

WHEREAS, An estimated 72,000 children in California have unsafe blood lead levels requiring public health intervention; and

WHEREAS, On April 15, 1996, the Sacramento Superior Court ruled that the fees assessed on the paint, petroleum and smelter industries were an illegal tax and could not be used to fund California's childhood lead prevention programs; and

WHEREAS, The appellate court upheld the Superior Court's ruling in May of 1996 thereby eliminating the $12-16 million dollars that was authorized by statute for funding the state and county childhood lead prevention programs; and

WHEREAS, This ruling represents a loss of $649,000 for the San Francisco Public Health Department's Childhood Lead Prevention Program; and

WHEREAS, The childhood lead prevention programs are important components to maintaining public health in California and in San Francisco; and

WHEREAS, The City and County of San Francisco has enacted one of the strongest lead prevention laws in the state of California, now, therefore, be it

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SUPERVISOR KEVIN SHELLEY, ALIOTO, KATZ

///

///

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors strongly urge the Governor and the State Legislature to allocate full funding for this fiscal year to support statewide childhood lead-poisoning prevention programs

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SUPERVISOR KEVIN SHELLEY

///

///

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUN 25 1996

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-96-30

JUN - 7 1996
Date Approved

Mayor

FILE NO. 13-96-22 RESOLUTION NO. 480-96

[Elimination of Bilingual Provisions of the Voting Rights Act of 1975]

RESOLUTION OPPOSING THE PROPOSED "BILINGUAL VOTING REQUIREMENTS REPEAL ACT OF 1995" (H.R. 351) ELIMINATING THE BILINGUAL PROVISIONS OF THE VOTING RIGHTS ACT OF 1975

WHEREAS, The right to vote is a fundamental right allowed to all citizens of the United States regardless of their country of origin, and

WHEREAS, The Proposed "Bilingual Voting Requirements Repeal Act of 1995 (H.R. 351) eliminates the bilingual provisions of the Voting Rights Act of 1975 and effectively denies limited English proficient Latino and other language minority citizens equal access to the democratic process, and

WHEREAS, The language assistance provisions of the Voting Rights Act provide language minority citizens with the ability to participate fully and knowledgeably in their government by removing language barriers to exercise the fundamental right to vote; and

WHEREAS, The bilingual Provisions of the Voting Rights Act have substantially increased voter registration and turnout among limited English proficient Latinos and other language minority citizens; and

WHEREAS, Many language minority citizens, are not sufficiently proficient in English to understand the election materials if only presented in English; and

WHEREAS, The elimination of the language assistance provisions of the Voting Rights Act would deny voter access, understanding and meaningful participation in the electoral process, and ,

WHEREAS, There has been continued bipartisan support of the language assistance provisions of the Voting Rights Act to end discrimination at polling booths and to ensure that all Americans have equal access to the voting ballot; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco will actively oppose any state or federal proposal or law which limits any U.S. Citizen, regardless of their country of origin, from fair and equal access to voter information; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges California Sates Senators Barbara Boxer and Diane Feinstein to oppose any sate or federal proposal or law which denies limited English minority citizens equal access to the democratic process; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges President Clinton to veto any action that denies all citizens of the U.S. equal access to the democratic process, and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk of the Board to forward a copy of this resolution to the City's lobbyists in Washington, D.C.

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

Supervisors LEAL, YAKI, TENG, HSIEH, BIERMAN, AMKIANO, Maufman, Katz

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Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-96-22

JUN - 7 1996
Date Approved

Mayor

FILE NO. 13-96-23 RESOLUTION NO. 481-96

[Opposing H.R. 2202, Restrictions on Services for Immigrants]

ESTABLISHING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO OPPOSE FEDERAL OR STATE RESTRICTIONS ON IMMIGRANTS' ACCESS TO SERVICES, OPPOSING H.R. 2202 AND S. 1664, URGING THE CONFERENCE COMMITTEE OF THE U.S. HOUSE AND SENATE TO ADOPT THE LEAST RESTRICTIVE PROVISIONS OF H.R. 2202 AND S. 1664, AND URGING THE PRESIDENT TO VETO H.R. 2202, S. 1664, AND ALL OTHER BILLS RESTRICTING IMMIGRANTS' ACCESS TO SERVICES

WHEREAS, The San Francisco Board of Supervisors has previously gone on record many times opposing Proposition 187 and other federal and state legislation designed to restrict access to services by immigrants; and

WHEREAS, Legislation designed to restrict immigrants' access to services is based on racism, divisive rhetoric, misinformation and negative stereotypes rather than facts; and

WHEREAS, 70% of San Francisco voters opposed Proposition 187 and San Francisco has a proud history of striving to be a city and county of refuge for persons escaping from oppression; and

WHEREAS, The U.S. Senate and House of Representatives have passed S. 1664 and H.R. 2202, two similar bills which would severely restrict access to services and education for both documented and undocumented immigrants and are currently awaiting Conference Committee action; and

WHEREAS, H.R. 2202 would allow states to deny education to undocumented children and bar undocumented or ineligible parents from collecting benefits on behalf of U.S. born children; and

Supervisors Teng, Leal, Bierman, Yaki, Hsieh, Ammiano, Kennedy, Alioto, Kaufman, Katz, Brown, Shelley

BOARD OF SUPERVISORS

WHEREAS, S. 1664 would bar most health and social services assistance to undocumented immigrants; and

WHEREAS, Both bills would penalize all immigrants who receive assistance by deporting them and placing new, stringent restrictions on legal immigrants' access to services, and both bills would create new provisions for state, local and volunteer/civilian officials to assist in apprehending undocumented immigrants, resulting in a need for increased law enforcement resources by state and local governments and potentially leading to vigilante actions by militia and other groups; and

WHEREAS, The impact of passage of the provisions of either bill will be especially severe for San Francisco residents, primarily for tens of thousands of elderly, disabled, sick, and poor Latinos and Asian Pacific Islanders; and

WHEREAS, The City and County of San Francisco will be unable to make up for the loss of federal benefits with local funding, and each dollar of federal benefits lost also means dollars lost in the local economy spent for rent, food, clothing and other basic necessities, which means even less local sales, property and other tax revenue; and

WHEREAS, Passage of these restrictions would result in a total cost shift to California of approximately $7 billion over five years; and

WHEREAS, Most immigrants are taxpayers and do not rely on public social services, thereby contradicting the argument that they drain government resources, and many immigrants are long-time residents of the United States; and

Supervisor Teng

BOARD OF SUPERVISORS

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WHEREAS, Passage of laws which unfairly scapegoat immigrants have resulted in increased discrimination and racist attacks against Latino, Asian, Middle-Eastern, African, and Caribbean people, and in suffering of anxiety and fear by undocumented residents, documented immigrants, and U.S. citizens; and

WHEREAS, Restrictions on access to services will further marginalize both documented and undocumented residents, likely resulting in increased incidence of illiteracy, health problems, and economic instability for both adults and youth; and

WHEREAS, The passage of such restrictions would shift the burden of enforcing federal immigration laws on to the City and County of San Francisco by requiring teachers, social workers, health care providers, and local law enforcement officers to verify immigration status; now therefore be it

RESOLVED, That the Board of Supervisors declares it to be the policy of the Board of Supervisors of the City and County of San Francisco to oppose federal or state restrictions on immigrants' access to services; and, be it

FURTHER RESOLVED, That the Board of Supervisors opposes H.R. 2202 and S. 1664 and urges the Conference Committee of the U.S. House of Representatives and Senate to adopt the least restrictive provisions of H.R. 2202 and S. 1664; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the President of the United States to veto H.R. 2202, S. 1664, and all other bills restricting immigrants' access to services.

Supervisor Teng

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-23

JUN - 7 1996

Date Approved

Mayor

FILE NO. 28-96-5 RESOLUTION NO. 482-96

(SEWER EMERGENCY)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE STRUCTURALLY INADEQUATE SEWER IN STOCKTON STREET BETWEEN FRANCISCO STREET AND BAY STREET, LAGUNA STREET BETWEEN ELLIS STREET AND CLEARY COURT AND JULIAN AVENUE BETWEEN 15TH STREET AND 16TH STREET.

WHEREAS, The sewer in Stockton Street between Francisco and Bay Streets, Laguna Street between Ellis Street and Cleary Court and Julian Avenue between 15th and 16th Streets is structurally inadequate and in imminent danger of collapse if not replaced immediately; and

WHEREAS, Immediate replacement of 1,042 linear feet of sewer is required to protect the health, welfare and property of the citizens of San Francisco; now, therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the structurally inadequate sewer in Stockton Street between Francisco and Bay Streets, Laguna Street between Ellis Street and Cleary Court and Julian Avenue between 15th and 16th Streets and, be it

FURTHER RESOLVED, That the cost of the work is estimated at $212,937. Funds are available from the Sewer Service Charge.

BOARD OF SUPERVISORS

RECOMMENDED:
Deputy Director for
Engineering & City Engineer

RECOMMENDED:
Director of Public Works

(DESCRIPTION APPROVED:
Deputy Director for
Financial Management and Administration

APPROVED:
Chief Administrative Officer

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
28-96-5

JUN - 7 1996
Date Approved

Mayor

FILE NO. 92-96-26 RESOLUTION NO. 483-96

[APPOINTMENT]

APPOINTING SUPERVISOR TOM AMMIANO AS A MEMBER OF THE BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

WHEREAS, Willie B. Kennedy served as a member of the Golden Gate Bridge Directors in a seat required to be occupied by a member of the San Francisco Board of Supervisors; and

WHEREAS, Supervisor Willie B. Kennedy has resigned from her position as a member of the Board of Supervisors, thus creating a vacancy on the Golden Gate Bridge Board, and

WHEREAS, Under the Rules of the Board of Supervisors, the Board of Supervisors appoints members to this position by giving preference to members in seniority order,now, therefore, be it

RESOLVED, That pursuant to the provisions of Sections 24122-24125 of the California Streets and Highways Code, the Board of Supervisors of the City and County of San Francisco hereby appoints Supervisor Tom Ammiano as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, to serve at the pleasure of the Board of Supervisors, vice Willie B. Kennedy, and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit certified copies of this resolution to the Secretary of the State of California as required by Section 27123 of the Streets and Highways Code, and to the Secretary of the Golden Gate Bridge, Highway and Transportation District.

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Bierman Brown Katz Kaufman Leal Shelley Yaki

Excused: Supervisor Ammiano

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-26

JUN - 7 1996

Date Approved

Mayor

BOARD OF SUPERVISORS

0231d(3)

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FILE NO. 92-96-27 RESOLUTION NO. 484-96

[AIR QUALITY BOARD]
APPOINTING SUPERVISOR MABEL TENG TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS.

WHEREAS, Because of the resignation of Supervisor Tom Ammiano from the Bay Area Air Quality Management District Board of Directors there exists a vacancy to be filled by the Board of Supervisors; and

WHEREAS, Under the Rules of Order of the Board of Supervisors the members of the Board are given preference to these seats in seniority order except that no Supervisor may exercise that preference for more than two seats; and

WHEREAS, The Clerk of the Board has polled Supervisors in seniority order and found that the Supervisor named below has properly exercised her seniority; now, therefore, be it

RESOLVED, That the Board of Supervisors appoints Supervisor Mabel Teng to serve on the Bay Area Air Quality Management District Board of Directors.

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-27

JUN - 7 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-96-28 RESOLUTION NO. 485-96

[APPOINTMENT]
APPOINTING SUPERVISOR MABEL TENG TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

WHEREAS, Because of the resignation of Supervisor Willie B. Kennedy from the Executive Board of the Association of Bay Area Governments there exists a vacancy to be filled by the Board of Supervisors; and

WHEREAS, Under the Rules of Order of the Board of Supervisors the members of the Board are given preference to these seats in seniority order except that no Supervisor may exercise that preference for more than two seats; and

WHEREAS, The Clerk of the Board has polled Supervisors in seniority order and found that the Supervisor named below has properly exercised her seniority; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments, Executive Board for the term specified:

Supervisor Mabel Teng (Seat No. 10301 Regular Position), vice Supervisor Willie B. Kennedy, resigned, for the unexpired portion of the two-year term ending June 30, 1997.

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-96-28

JUN - 7 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

0231d(3)

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FILE NO. 168-96-3 RESOLUTION NO. 486-96

[Park and Open Space Fund]

CONCURRING WITH THE GENERAL RECOMMENDATIONS ON THE PARK AND OPEN SPACE FUND FOR FISCAL YEAR 1996-1997, RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established a Park and Open Space Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time receive a report from the General Manager of the Recreation and Park Department on the implementation of the Park and Open Space Program; and

WHEREAS, The Report on the San Francisco Park and Open Space Program, Fiscal Year 1996-1997, was approved and adopted by both the Recreation and Park Commission and the City Planning Commission, meeting jointly, on April 25, 1996, now, therefore be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concurs with the recommendations of the General Manager, Recreation and Park Department, as approved by the Recreation and Park Commission and the City Planning Commission jointly on April 25, 1996; and be it

FURTHER RESOLVED, That this concurrence is made with the reservation of the Board of Supervisors to approve or disapprove any specific acquisitions for which funding might be provided in the 1996-1997 Open Space Budget.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 168-96-3

JUN - 7 1996
Date Approved

Mayor

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[San Francisco Water Revenue Bonds]

APPROVING THE ISSUANCE OF NOT TO EXCEED $145,000,000 PRINCIPAL AMOUNT OF SAN FRANCISCO WATER REVENUE BONDS TO BE ISSUED BY THE PUBLIC UTILITIES COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, AFFIRMING COVENANTS CONTAINED IN THE INDENTURE PURSUANT TO WHICH THE BONDS ARE ISSUED; AND AUTHORIZING TAKING OF APPROPRIATE ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The Public Utilities Commission (the "Commission") of the City and County of San Francisco (the "City") desires to issue San Francisco Water Revenue Bonds for one or all of the following purposes: (1) refund all or part of the outstanding $70,145,682 San Francisco Water Revenue Bonds, 1991 Series A ("1991 Series A Bonds"), (2) finance the repair and replacement of certain existing water department facilities, and (3) finance the acquisition and construction of certain facilities necessary to comply with Compliance Order No. 02-04-96C-001 ("Order") issued by Department of Health Services of State of California (copies of the Order and the list of facilities to be constructed pursuant to the Order are on file with the Clerk of the Board of Supervisors); and

WHEREAS, Section 7.300 of the City's Charter provides that the Commission has the authority, without voter approval, to issue revenue bonds for the purpose of refunding outstanding revenue bonds when such issuance results in lower total scheduled principal and interest payments of the City; and

WHEREAS, Section 7.312 of the Charter of the City provides that the Commission has the authority, without voter approval, to issue revenue bonds, when authorized by resolution adopted by a three-fourths affirmative vote of all the members of the Board of Supervisors of the City, for the purpose of financing (1) reconstruction and replacement of existing water supply, storage and distribution system facilities of the Commission or (2) acquisition and construction of

buildings, fixtures or equipment which are deemed to be necessary to comply with an order of a duly constituted state or federal authority having jurisdiction over the subject matter; and

WHEREAS, The Commission proposes to issue one or more additional series of its San Francisco Water Revenue Bonds, in the aggregate principal amount not to exceed $145,000,000 (collectively, the "Additional Bonds" and together with all other outstanding San Francisco Water Revenue Bonds of the Commission, the "Bonds"), to provide funds to be used: (1) in an aggregate principal amount not to exceed $70,000,000 to refund, in whole or in part, the 1991 Series A Bonds; and (2) in an aggregate principal amount not to exceed $75,000,000 to finance (y) the repair and replacement of certain existing water department facilities, and (z) finance the acquisition and construction of certain facilities necessary to comply with the Order (items (y) and (z) shall collectively be referred to as the "Project"); and

WHEREAS, The Additional Bonds will be issued pursuant to the Indenture, dated as of November 1, 1987, by and between First Trust of California, National Association, as successor trustee (the "Trustee"), and the Commission, as supplemented by a First Supplemental Indenture, dated as of April 1, 1991, and by a Second Supplemental Indenture, dated as of February 1, 1992, each between the Trustee and the Commission (collectively, the "Indenture"), and one or more additional Supplemental Indentures, a proposed form of which is submitted to this Board of Supervisors (the "Supplemental Indenture"); and

WHEREAS, Amendments to the City Charter, effective July 1, 1996, would delete certain provisions, enacting the same into ordinance, including 6.407-1 relating to the Water Department Revenue Fund; and

WHEREAS, The City wishes to confirm that the Revenues (as defined in the Indenture) of the Water Department shall continue to be applied as set forth in Section 6.407-1 of the Charter and Section 5.01(b) of the Indenture following the effective date of the Charter amendments and

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that the Bonds, including any Additional Bonds issued, are authorized pursuant to the existing provisions of the Charter; and

WHEREAS, The City desires to confirm the application of Section 6-407-1 to the outstanding Bonds by approving the execution of the Third Supplemental Indenture which reaffirms such obligation, a proposed form of which is submitted to this Board of Supervisors; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Projects Required by Order. Pursuant to Section 7.300 of the Charter, the Board of Supervisors hereby finds that the list of facilities required by the Order and available to be financed by the Additional Bonds are necessary to comply with an order of a duly constituted state authority having jurisdiction over the subject matter.

Section 2. Approval and Authorization of Bonds. The Board of Supervisors hereby authorizes and approves the issuance by the Commission of the Additional Bonds in one or more series in an aggregate principal amount not to exceed $145,000,000, at a rate or rates not to exceed eight percent per annum, to provide funds to be used: (i) in an aggregate principal amount not to exceed $75,000,000 to finance the Project and (ii) in aggregate principal amount not to exceed $70,000,000 to refund, in whole or in part, the 1991 Series A Bonds; subject to the following conditions: (1) for the purpose of refunding the 1991 Series A Bonds, the General Manager of the Commission shall file with the Clerk of this Board of Supervisors a report of the Commission setting forth the minimum amount of savings to be generated in terms of scheduled principal and interest payments by the issuance of the Additional Bonds proposed for the refunding of the 1991 Series A Bonds; (2) for the purpose of financing reconstruction and replacement of existing facilities of the Commission, the General Manager shall file a certificate with the Clerk of the Board of Supervisors, specifying all the facilities proposed to be

reconstructed or replaced; (3) for the purpose of financing facilities necessary to comply with the Order, the General Manager shall file a certificate with the Clerk of the Board of Supervisors, specifying the proposed facilities to be financed; and (4) satisfy all the conditions set forth in the Commission Resolution adopted on May 14, 1996, which authorized the issuance of the Additional Bonds.

Section 3. Affirmation of Existing Bond Covenants and Application of Section 6.407-1. This Board of Supervisors hereby confirms Section 5.01(b) of the Indenture which sets forth the disposition of Revenues applicable to the Commission's Bonds and covenants with the holders of the Bonds that the Revenues shall be appropriated and expended as set forth in Section 5.01(b) of the Indenture, notwithstanding any amendments to the City's Charter, including to Section 6.407-1 thereof. This Board of Supervisors also declares that the City will comply with all of the terms, provisions and covenants contained in the Indenture, including the covenants to establish, fix, prescribe and collect rates, fees and charges sufficient to enable the Commission to comply with the terms, conditions and covenants of the Indenture and the Third Supplemental Indenture.

Section 4. General Authority. The Treasurer of the City, the Controller of the City, and all other appropriate officers, employees, representatives and agents of the City are hereby authorized and directed to do everything (including modifying the Third Supplemental Indenture

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and the Form of the Supplemental Indenture) necessary or desirable to provide for the issuance and security of the Additional Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-96-3

JUN - 7 1996
Date Approved

_____
Mayor

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[Bond Issuance]

PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $41,730,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (ASIAN ART MUSEUM RELOCATION PROJECT), INCLUDING THE ISSUANCE OF AN INITIAL SERIES THEREOF IN THE AGGREGATE PRINCIPAL AMOUNT OF $25,000,000 AND DESIGNATED AS THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (ASIAN ART MUSEUM RELOCATION PROJECT), SERIES 1996E; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND OTHER AGENTS FOR SAID BONDS; PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO; RATIFYING CERTAIN ACTIONS PREVIOUSLY TAKEN; AND GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF SAID BONDS.

WHEREAS, By Resolution No. 534-94 adopted by the Board of Supervisors of the City and County of San Francisco (the "Board of Supervisors") on June 13, 1994, it was determined and declared that public interest and necessity demands the construction and reconstruction by the City and County of San Francisco, California (the "City") of certain improvements to the Old Main Library; and

WHEREAS, By Ordinance No. 264-94, finally passed on July 18, 1994, the Board of Supervisors duly called a special election to be held on November 8, 1994, for the purpose of submitting to the electors of the City a proposition to incur bonded indebtedness for the acquisition, construction and reconstruction of certain improvements to the Old Main Library (the "Project"); and

SUPERVISORS SHELLEY, HSIEH, KAUFMAN, BIERMAN, LEAL, BROWN

WHEREAS, A special election was held in the City on November 8, 1994, for the purpose of submitting to the qualified voters of the City a proposition for incurring bonded indebtedness of the City in the aggregate principal amount of $41,730,000 to finance the Project; and

WHEREAS, At the special election held on November 8, 1994, more than two-thirds of the qualified voters of the City voting on the proposition approved the issuance by the City of its general obligation bonds in an amount not to exceed $41,730,000 to finance the Project; and

WHEREAS, The Registrar of Voters of the City duly and regularly canvassed the return of said election and, as the result of such canvass, certified to the Board of Supervisors that more than two-thirds of the votes cast on said proposition favored the incurring of such bonded indebtedness; and

WHEREAS, This Board of Supervisors has determined, and does hereby declare that it is necessary and desirable that all of said Bonds designated as "City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) (the "Bonds"), in the aggregate principal amount of $41,730,000, be issued and sold in series from time to time, for the purposes authorized and on the conditions set forth in this Resolution of the Board of Supervisors; and

WHEREAS, The Bonds will be payable from proceeds of the annual general tax levy as provided herein; and

WHEREAS, The Bonds are being issued pursuant to a previous resolution duly adopted by the Board of Supervisors, Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code, the Charter of the City and a duly held election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds exist, have happened

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and have been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution (the "Resolution").

Section 3. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale of not to exceed $41,730,000 aggregate principal amount of the Bonds for the acquisition, construction, reconstruction or completion of the real property improvements set forth in the following proposition:

OLD MAIN LIBRARY IMPROVEMENT/ASIAN ART MUSEUM RELOCATION BONDS, 1994, $41,730,000 to pay for construction and reconstruction of certain improvements to the Old Main Library, including the seismic upgrading of the Old Main Library, improvements necessary for relocating the Asian Art Museum to such location, asbestos abatement, historic preservation, improvements necessary to provide access to the disabled and for building code compliance, and related acquisition, construction and reconstruction necessary or convenient for the foregoing purposes

The Bonds shall be divided into series, as the Board of Supervisors shall determine, and shall be sold in accordance with law as such law may from time to time be amended, supplemented or revised. Such sales may be aggregated with other general obligation bonds being issued by the City as authorized from time to time by the Board of Supervisors.

Section 4. Initial Series of Bonds. An initial series of Bonds in the aggregate principal amount of $25,000,000 is hereby created and established. Said series of Bonds shall be designated as the "City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project), Series 1996E" (the "Series 1996E Bonds"). The Series 1996E Bonds shall be sold on the terms and conditions approved by the Board of Supervisors in this Resolution, as supplemented by its Resolution adopted of even date herewith relating to the Series 1996E Bonds

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Section 5. Execution and Authentication. The Bonds shall be signed by the Mayor of the City and the City Treasurer (the "City Treasurer"), and countersigned by the Clerk of the Board of Supervisors whose signature shall be countersigned by a Deputy Clerk of the Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. Except for the countersignature of a Deputy Clerk of the Board of Supervisors, which shall be a manual signature, all signatures hereinbefore referred to may be facsimile or manual. The Clerk of the Board of Supervisors shall cause the official seal of the Board of Supervisors to be impressed or printed on each of the Bonds, the Treasurer shall authenticate the Bonds, and when so executed and authenticated, the Clerk of the Board of Supervisors shall deliver the Bonds to or for the account of the purchaser in exchange for the purchase price thereof.

In case any of such officer whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes as if they had remained in office until the delivery of the Bonds.

Section 6. Transfer or Exchange and Registration of Bonds. Any Bond may be transferred or exchanged in accordance with its terms and the resolution of the Board of Supervisors authorizing and directing its sale. Each Bond shall be registered in accordance with the resolution of the Board of Supervisors authorizing and directing its sale.

Section 7. General Redemption Provisions. Notice of any redemption of Bonds shall be given in the manner prescribed by the resolution of the Board authorizing and directing the sale of the Bonds to be redeemed.

The resolution of the Board authorizing and directing the sale of each series of Bonds shall provide that the Treasurer shall establish a Redemption Fund for such series of Bonds and shall further provide for the deposit and application of moneys in such Redemption Fund.

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Section 8. Tax Levy. For the purpose of paying the principal of and interest on the Bonds, the Board of Supervisors at the time of fixing the general tax levy shall fix, and in the manner provided for such general tax levy, levy and collect annually until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for payment of principal of and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such interest or principal.

Said tax shall be in addition to all other taxes levied for City purposes, shall be collected at the same time and in the same manner as other taxes of the City are collected, and shall be used only for the payment of the Bonds and the interest thereon.

All taxes collected pursuant to this Section 8 shall be deposited forthwith in a special bond interest and sinking fund to be designated as the "General Obligation Bonds (Asian Art Museum Relocation Project) Bond Fund" (the "Bond Fund"). Such fund shall be kept separate and apart from all other funds. The Treasurer shall also deposit in the Bond Fund from the proceeds of sale of the Bonds, any moneys received on account of interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said fund shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable, or for purchase of Bonds if permitted by the Resolution providing for the sale of such series of Bonds; provided, however, that when all of the principal of and interest on the Bonds have been paid, any moneys then remaining in said fund shall be transferred to the General Fund of the City.

Section 9. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint one or more depositories as he or she may deem desirable. The City will not have any responsibility or obligation to any purchaser of a beneficial ownership

interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (iv) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

The Treasurer is hereby also authorized and directed to appoint one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law and under the supervision of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 10. Project Fund. There is hereby established a project fund to be designated at the "General Obligation Bonds (Asian Art Museum Relocation Project) Project Fund" (the "Project Fund"). The Project Fund shall be maintained by the Treasurer of the City, as a separate fund, segregated and distinct from all other funds.

All of the proceeds of the sale of the Bonds, excluding any accrued interest (but including any premium) received thereon, shall be deposited by the Treasurer to the credit of the Project Fund and shall be applied exclusively to the objects and purposes specified in the proposition set forth in Section 3 hereof; provided, however, that when such objects and purposes have been accomplished, any moneys remaining in such fund shall be transferred to the Bond Fund established pursuant to Section 8 hereof and applied to the payment of the principal of and interest on the Bonds. Amounts

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in the Project Fund may be applied to the payment of costs of issuance of the Bonds, including, without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees, and the fees and expenses of paying agents, registrars, financial consultants and bond counsel.

Section 11. Defeasance Provisions. The resolution of the Board authorizing and directing the sale of any series of Bonds may provide for the defeasance of such series of Bonds. Bonds the payment of which has been provided for in accordance with the defeasance provisions of the resolution of the Board authorizing and directing their sale shall no longer be deemed outstanding under this Resolution.

Section 12. Tax Covenant. (a) The City hereby covenants that the City will not make any use of the proceeds of the Bonds or any other funds of the City which would cause the Bonds to be: (i) "arbitrage bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"); (ii) "private activity bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code; or, (iii) obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Tax and Non-Arbitrage Certificate to be entered into by the City, dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time (herein called the "Tax Certificate")

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(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Tax Certificate.

Section 13. Ratification. All actions heretofore taken by officials, employees and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

Section 14. General Authority. The Clerk of the Board of Supervisors, the Budget Committee of the Board of Supervisors, the Treasurer, the Chief Administrative Officer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to, letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-96-4

JUN - 7 1996

Date Approved

Mayor

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[Bond Sale]

AUTHORIZING AND DIRECTING THE SALE OF $7,645,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1989), SERIES 1996B; $14,285,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (FIRE DEPARTMENT FACILITIES PROJECT, 1992), SERIES 1996C; $42,300,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (SCHOOL DISTRICT FACILITIES IMPROVEMENTS), SERIES 1996D AND $25,000,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (ASIAN ART MUSEUM RELOCATION PROJECT), SERIES 1996E; PRESCRIBING THE FORM AND TERMS OF SAID BONDS; AUTHORIZING THE EXECUTION, AUTHENTICATION AND REGISTRATION OF SAID BONDS; PROVIDING FOR THE APPOINTMENT OF DEPOSITORIES AND OTHER AGENTS FOR SAID BONDS, PROVIDING FOR THE ESTABLISHMENT OF FUNDS RELATED THERETO; APPROVING THE FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS, DIRECTING THE PUBLICATION OF NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE FORM AND EXECUTION OF THE OFFICIAL STATEMENT RELATING THERETO; APPROVING THE FORM OF THE CONTINUING DISCLOSURE CERTIFICATE; APPROVING MODIFICATIONS TO DOCUMENTS; RATIFYING CERTAIN ACTIONS PREVIOUSLY TAKEN; AND GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE AUTHORIZATION, ISSUANCE, SALE AND DELIVERY OF SAID BONDS.

WHEREAS, By Resolution No. 223-90, adopted on April 2, 1990, the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") authorized the issuance of its Public Safety Improvement Bonds, 1989 (the "1996B Authorizing Resolution"); and

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WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1996B, and

WHEREAS, By Resolution No. 203-93, adopted on March 22, 1993, the Board of Supervisors authorized the issuance of its Fire Department Facilities Improvement Bonds, 1992 (the "1996C Authorizing Resolution"); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Fire Department Facilities Improvement Bonds, 1992), Series 1996C; and

WHEREAS, By Resolution No. 733-94, adopted on August 29, 1994, the Board of Supervisors authorized the issuance of its School District Facilities Improvements, 1994 (the "1996D Authorizing Resolution"); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (School District Facilities Improvement, 1994), Series 1996D; and

WHEREAS, By Resolution No. _____, adopted on _____, 1996, the Board of Supervisors authorized the issuance of its Asian Art Museum Relocation Project Bonds (the "1996E Authorizing Resolution," and which together with the 1996B Authorizing Resolution, the 1996C Authorizing Resolution and the 1996D Authorizing Resolution are the "Authorizing Resolutions"); and

WHEREAS, It is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project Bonds), Series 1996E; and

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WHEREAS, The Bonds (as defined below) are being issued pursuant to their respective Authorizing Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"), the Charter of the City and duly held elections; and

WHEREAS, The City reasonably expects to reimburse certain expenditures paid prior to the execution and delivery of the Bonds in connection with the City's Public Safety Improvement Projects, the Fire Department Facilities Improvement Project, the School District Facilities Improvements and the Asian Art Museum Relocation Project (collectively, the "Project") with proceeds of such Bonds; and

WHEREAS, The City has determined that moneys advanced to pay the expenditures incurred prior to the execution and delivery of the Bonds are to be available only for a temporary period and it is necessary to reimburse the City for said expenditures from proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Conditions Precedent. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds exist, have happened and have been performed in due time, form and manner in accordance with applicable law, and the City is now authorized pursuant to its Charter and applicable law to incur indebtedness in the manner and form provided in this Resolution (the "Resolution").

Section 3. Issuance of Bonds. The Board of Supervisors hereby authorizes: the issuance and sale of $7,645,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1996B" (the "Series 1996B Bonds") for the purposes set forth in the 1996B Authorizing Resolution, the issuance and sale of $14,285,000 principal amount of bonds to be designated as "City and County General Obligation Bonds (Fire Department Improvement Projects, 1994), Series 1996C" (the "Series 1996C Bonds") for

the purposes set forth in the 1996C Authorizing Resolution; the issuance and sale of $42,300,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994), Series 1996D" (the "Series 1996D Bonds") for the purposes set forth in the 1996D Authorizing Resolution; and the issuance and sale of $25,000,0000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project), Series 1996E" (the "Series 1996E Bonds") for the purposes set forth in the 1996E Authorizing Resolution. The Series 1996B Bonds, the Series 1996C Bonds, the Series 1996D Bonds and the Series 1996E Bonds are collectively, the "Bonds."

Section 4. Execution, Authentication and Registration of the Bonds. The officers of the City are hereby directed to cause the Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof and the Clerk of the Board of Supervisors is hereby directed to cause the blanks therein to be completed in accordance with the applicable Authorizing Resolution, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Bonds when so executed to said purchaser in exchange for the purchase price thereof.

The Series 1996B Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A-1 (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1996B Bonds is printed on the reverse of the Series 1996B Bonds, the following legend shall be printed on the Series 1996B Bonds: "THE PROVISIONS OF THIS SERIES 1996B BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Only such of the Series 1996B Bonds as shall bear thereon a certificate of authentication and registration in the form herein recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1996B Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Series 1996B Bond authenticated and registered by her and shall maintain a record thereof which shall be available for inspection.

The Series 1996C Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A-2 (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1996C Bonds is printed on the reverse of the Series 1996C Bonds, the following legend shall be printed on the Series 1996C Bonds: "THE PROVISIONS OF THIS SERIES 1996C BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Only such of the Series 1996C Bonds as shall bear thereon a certificate of authentication and registration in the form herein recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1996C Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

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The Treasurer shall assign a distinctive letter, or number, or letter and number to each Series 1996C Bond authenticated and registered by her and shall maintain a record thereof which shall be available for inspection.

The Series 1996D Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A-3 (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1996D Bonds is printed on the reverse of the Series 1996D Bonds, the following legend shall be printed on the Series 1996D Bonds: "THE PROVISIONS OF THIS SERIES 1996D BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Only such of the Series 1996D Bonds as shall bear thereon a certificate of authentication and registration in the form herein recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1996D Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Series 1996D Bond authenticated and registered by her and shall maintain a record thereof which shall be available for inspection.

The Series 1996E Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be substantially in the form attached hereto as Exhibit A-4 (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate

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variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1996E Bonds is printed on the reverse of the Series 1996E Bonds, the following legend shall be printed on the Series 1996E Bonds: "THE PROVISIONS OF THIS SERIES 1996E BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Only such of the Series 1996E Bonds as shall bear thereon a certificate of authentication and registration in the form herein recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1996E Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Series 1996E Bond authenticated and registered by her and shall maintain a record thereof which shall be available for inspection

Section 5. Registration Books. The Treasurer shall keep or cause to be kept, at the office of the Treasurer, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as she may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

Section 6. Transfer or Exchange of Bonds. Any Bond may, in accordance with its terms, be transferred upon the books required to be kept pursuant to the provisions of Section 5 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person in writing, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer

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Any Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same interest rate and maturity.

Whenever any Bond shall be surrendered for transfer or exchange, the designated City officials shall execute (as provided in Section 4 hereof) and the Treasurer shall authenticate and deliver a new Bond or Bonds of the same interest rate and maturity in a like aggregate principal amount. The Treasurer shall require the payment by any bond owner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer or exchange.

No transfer or exchange of Bonds shall be required to be made by the Treasurer during the period from the Record Date (as defined herein) next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 7. Form of the Bonds; Terms of the Bonds; General Redemption Provisions. The Bonds shall each be dated as of the date (the "Dated Date") set forth in a Certificate of the Chief Administrative Officer of the City (the "Chief Administrative Officer"), and shall be substantially in the forms set forth as Exhibits A-1 - A-4 hereto. The Bonds shall bear interest from the date thereof until paid at rates not to exceed twelve percent (12%) per annum (the exact rates to be determined upon sale of the Bonds) calculated on the basis of a 360-day year comprised of twelve 30-day months, payable on December 15, 1996, and semiannually thereafter on June 15 and December 15 of each year. The Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof and shall either mature or be subject to mandatory redemption (as herein provided) on June 15 of the years, and in the amounts, as set forth in the Official Statement (defined herein) relating to the Bonds.

The principal of the Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at maturity or earlier redemption at the office of the Treasurer. The interest on the Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business

on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as herein defined).

Each Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before November 30, 1996, in which event it shall bear interest from the Dated Date; provided, however, that if, at the time of authentication of any Bond, interest is in default on the Bonds, such Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the Bonds or from the Dated Date if the first interest payment is not made. Payment of the interest on any Bond shall be paid by check mailed to such owner at such owner's address as it appears on the registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business and the New York Stock Exchange is open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of the Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer to a commercial bank located within the continental United States

The Bonds maturing on or before June 15, 2004 shall not be subject to redemption prior to maturity. The Bonds maturing on or after June 15, 2005 are subject to optional redemption prior to their respective stated maturities, at the option of the City, from any source of available funds, as a whole or in part on any date (with the maturities to be redeemed to be determined by the City and by lot within a maturity) on or after June 15, 2004, at redemption prices equal to 102% of the principal amount redeemed in the first year the Bonds are subject to optional redemption (with such redemption

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price declining to 100% at the rate of one percent annually), together with accrued interest to the date of redemption

The Bonds shall be subject to mandatory redemption, by lot, in any year for which the successful bidder therefor has designated that the principal amount payable with respect to that year shall constitute a mandatory sinking fund payment as permitted by the Official Notice of Sale (as more fully described in Section 12 hereof). Any such mandatory redemptions shall be designated in the successful bid that shall be awarded by motion of the Budget Committee of the Board of Supervisors prior to the delivery of the Bonds. In lieu of any such mandatory redemption, at any time prior to the selection of the Bonds for redemption, the City may apply such amounts on deposit in the applicable Bond Fund (as defined in Section 8 hereof) to make such payment to the purchase of Bonds subject to such redemption at public or private sale, as and when and at such prices not in excess of the principal amount thereof (including brokerage and other charges, but excluding accrued interest), as the City may determine

The date on which the Bonds which are called for redemption are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Bonds and, if less than all of any such maturity is called for redemption, the distinctive numbers of the Bonds of such maturity to be redeemed, and in the case of Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Bond to be redeemed; (e) require that such Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that interest on such Bonds will cease to accrue after the designated redemption date.

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The actual receipt by the owner of any Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice, or any defect in such notice shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of accrual of interest on the redemption date.

At least five (5) days before the above notice date, notice also shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories and information services or their successors, or such other depositories and/or information services as may hereafter be designated by the City:

Securities Depositories

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11503
Facsimile transmission:
(516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
400 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 596-5058

Information Services

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

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(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Investor's Service
5250 77 Center Drive, Suite 150
Charlotte, North Carolina 28217
Attention: Call Bond Department

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

(6) The Bond Buyer
One State Street Plaza
New York, New York 10004
Attention: Bond Notices

The notice or notices required for redemption shall be given by the Treasurer, or any agent appointed by the City. A certificate of the Treasurer or such other appointed agent of the City that notice of redemption has been given to the owner of any Bond in accordance with this Resolution shall be conclusive against all parties.

Prior to the time the Board of Supervisors determines to optionally call and redeem any of the Series 1996B Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "General Obligation Bonds, (Public Safety Improvement Projects, 1989), Series 1996B Redemption Fund" and prior to or on the redemption date there must be set aside in said Series 1996B Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1996B Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for the purpose and shall be applied on or after the redemption date to payment for the Series 1996B Bonds to be redeemed upon presentation and surrender of such Series 1996B Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Series 1996B Bond Fund as provided in Section 8 hereof. If, after all of the Series 1996B

Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Series 1996B Redemption Fund, said moneys shall be transferred to the General Fund of the City, provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal and interest on such refunding bonds.

When notice of optional redemption has been given, substantially as provided herein, and when the amount necessary for the redemption of the Series 1996B Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Series 1996B Redemption Fund, as provided herein, the Series 1996B Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1996B Bonds at the place specified in the notice of redemption, such Series 1996B Bonds shall be redeemed and paid at said redemption price out of said Series 1996B Redemption Fund, no interest will accrue on such Series 1996B Bonds called for redemption after the redemption date and the registered owners of such Series 1996B Bonds shall look for payment of such Series 1996B Bonds only to said Series 1996B Redemption Fund. All Series 1996B Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to optionally call and redeem any of the Series 1996C Series Bonds, the Treasurer shall establish a Series 1996C Redemption Fund to be described or known as the "General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1996C Redemption Fund" and prior to or on the redemption date there must be set aside in said Series 1996C Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1996C Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for the purpose and shall be applied on or after the redemption date to payment for the Series 1996C Bonds to be redeemed upon presentation and surrender of such Series 1996C Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Series 1996C Bond Fund as provided in Section 8 hereof. If,

after all of the Series 1996C Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Series 1996C Redemption Fund, said moneys shall be transferred to the General Fund of the City, provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal and interest on such refunding bonds.

When notice of optional redemption has been given, substantially as provided herein, and when the amount necessary for the redemption of the Series 1996C Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Series 1996C Redemption Fund, as provided herein, the Series 1996C Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1996C Bonds at the place specified in the notice of redemption, such Series 1996C Bonds shall be redeemed and paid at said redemption price out of said Series 1996C Redemption Fund, no interest will accrue on such Series 1996C Bonds called for redemption after the redemption date and the registered owners of such Series 1996C Bonds shall look for payment of such Series 1996C Bonds only to said Redemption Fund. All Series 1996C Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to optionally call and redeem any of the Series 1996D Series Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "General Obligation Bonds (School District Facilities Improvements, 1994), Series 1996D Redemption Fund" and prior to or on the redemption date there must be set aside in said Series 1996D Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1996D Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for the purpose and shall be applied on or after the redemption date to payment for the Series 1996D Bonds to be redeemed upon presentation and surrender of such Series 1996D Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption

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date shall be paid from the Series 1996D Bond Fund as provided in Section 8 hereof. If, after all of the Series 1996D Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Series 1996D Redemption Fund, said moneys shall be transferred to the General Fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal and interest on such refunding bonds.

When notice of optional redemption has been given, substantially as provided herein, and when the amount necessary for the redemption of the Series 1996D Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Series 1996D Redemption Fund, as provided herein, the Series 1996D Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1996D Bonds at the place specified in the notice of redemption, such Series 1996D Bonds shall be redeemed and paid at said redemption price out of said Series 1996D Redemption Fund, no interest will accrue on such Series 1996D Bonds called for redemption after the redemption date and the registered owners of such Series 1996D Bonds shall look for payment of such Series 1996D Bonds only to said Series 1996D Redemption Fund. All Series 1996D Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to optionally call and redeem any of the Series 1996E Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "General Obligation Bonds (Asian Art Museum Relocation Project), Series 1996E Redemption Fund" and prior to or on the redemption date there must be set aside in said Series 1996E Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1996E Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for the purpose and shall be applied on or after the redemption date to payment for the Series 1996E Bonds to be redeemed upon presentation and surrender of such Series 1996E Bonds, and shall

be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Series 1996E Bond Fund as provided in Section 8 hereof. If, after all of the Series 1996E Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Series 1996E Redemption Fund, said moneys shall be transferred to the General Fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal and interest on such refunding bonds.

When notice of optional redemption has been given, substantially as provided herein, and when the amount necessary for the redemption of the Series 1996E Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Series 1996E Redemption Fund, as provided herein, the Series 1996E Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1996E Bonds at the place specified in the notice of redemption, such Series 1996E Bonds shall be redeemed and paid at said redemption price out of said Series 1996E Redemption Fund, no interest will accrue on such Series 1996E Bonds called for redemption after the redemption date and the registered owners of such Series 1996E Bonds shall look for payment of such Series 1996E Bonds only to said Redemption Fund. All Series 1996E Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

The City shall have the right to rescind any optional redemption by written notice to the owner of any Bond previously called for redemption prior to the redemption date. Any notice of optional redemption shall be cancelled and annulled if for any reason funds are not available on the date fixed for redemption of the payment in full of the Bonds then called for redemption. Notice of recision of redemption shall be mailed in the same manner notice of redemption was originally provided. The actual receipt by the owner of any Bond of notice of such recision shall not be a condition precedent to recision, and failure to receive such notice or any defect in such notice shall not affect the validity of the recision

Section 8. Bond Funds. All taxes collected in connection with the issuance of the Series 1996B Bonds pursuant to the 1996B Authorizing Resolution shall be deposited forthwith in a special bond interest and sinking fund to be designated as the "General Obligation Bonds, Series 1996B, City Hall Improvement Project Bond Fund" (the "Series 1996B Bond Fund"). Such fund shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1996C Bonds pursuant to the 1996C Authorizing Resolution shall be deposited forthwith in a special bond interest and sinking fund to be designated as the "General Obligation Bonds (Fire Department Facilities Project, 1992), Series 1996C Bond Fund" (the "Series 1996C Bond Fund"). Such fund shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1996D Bonds pursuant to the 1996D Authorizing Resolution shall be deposited forthwith in a special bond interest and sinking fund to be designated as the "General Obligation Bonds (School District Facilities Improvements, 1994), Series 1996D Bond Fund" (the "Series 1996D Bond Fund"). Such fund shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1996E Bonds pursuant to the 1996E Authorizing Resolution shall be deposited forthwith in a special bond interest and sinking fund to be designated as the "General Obligation Bonds (Asian Art Museum Relocation Project), Series 1996E Bond Fund" (the "Series 1996E Bond Fund"). Such fund shall be kept separate and apart from all other funds.

Section 9. Project Fund Subaccounts. All of the proceeds of the sale of the Series 1996B Bonds, including any premium but excluding accrued interest received thereon, shall be deposited by the Treasurer in a subaccount created hereby (the "Series 1996B Project Fund Subaccount") of that certain project fund created by and administered pursuant to the 1996B Authorizing Resolution

All of the proceeds of the sale of the Series 1996C Bonds, including any premium but excluding accrued interest received thereon, shall be deposited by the Treasurer in a subaccount created hereby (the "Series 1996C Project Fund Subaccount") of that certain project fund created by and administered pursuant to the 1996C Authorizing Resolution

All of the proceeds of the sale of the Series 1996D Bonds, including any premium but excluding accrued interest received thereon, shall be deposited by the Treasurer in a subaccount created hereby (the "Series 1996D Project Fund Subaccount") of that certain project fund created by and administered pursuant to the 1996D Authorizing Resolution.

All of the proceeds of the sale of the Series 1996E Bonds, including any premium but excluding accrued interest received thereon, shall be deposited by the Treasurer in a subaccount created hereby (the "Series 1996E Project Fund Subaccount") of that certain project fund created by and administered pursuant to the 1996E Authorizing Resolution.

Section 10. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized and directed to appoint one or more depositories as he or she may deem desirable The City will not have any responsibility or obligation to any purchaser of a beneficial ownership interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (iv) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

The Treasurer is hereby also authorized and directed to appoint one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law and under the supervision

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of the Treasurer, such agents may serve as paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and such other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this paragraph at any time.

Section 11. Defeasance Provisions. Payment of all or any portion of the Bonds may be provided for prior to maturity by irrevocably depositing with the Treasurer (or any commercial bank or trust company designated by the Treasurer to act as escrow agent with respect thereto):

(a) An amount of cash equal to the principal amount of all of such Bonds or portion thereof, and all unpaid interest thereon to maturity, except that in the case of Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption shall have been given as provided in Section 7 hereof or an irrevocable election to give such notice shall have been made by the City, the amount to be deposited shall be the principal amount thereof, all unpaid interest thereon to the redemption date, and any premium due on such redemption date; or

(b) Defeasance Securities (as herein defined) not subject to call, maturing and paying interest at such times and in such amounts, together with cash, if required, as will, without reinvestment, as certified by an independent certified public accountant, be fully sufficient to pay the principal and all unpaid interest to maturity, or to the redemption date, as the case may be, and any premium due, on the Bonds to be paid or redeemed, as such principal and interest come due; provided, that, in the case of the Bonds which are to be redeemed prior to maturity, notice of such redemption shall be given as provided in Section 7 hereof or an irrevocable election to give such notice shall have been made by the City;

then, all obligations of the City with respect to said outstanding Bonds shall cease and terminate, except only the obligation of the City to pay or cause to be paid from the funds deposited pursuant to

paragraphs (a) or (b) of this Section 11, to the owners of said Bonds all sums due with respect thereto; provided, that the City shall have received an opinion of nationally recognized bond counsel, that provision for the payment of said Bonds has been made in accordance with this Section 11.

For purpose of this Section 11, "Defeasance Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as herein defined); and

(2) Pre-refunded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated "AAA" by S&P and "Aaa" by Moody's.

For purposes of this Section 11, "United States Obligations" shall mean direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, including without limitation, the interest component of Resolution Funding Corporation (REFCORP) bonds which have been stripped by request to the Federal Reserve Bank of New York in book-entry form.

Section 12. Official Notice of Sale. The form of proposed Official Notice of Sale inviting bids for the Bonds (a copy of which is on file with the Clerk of the Board of Supervisors and which is

hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Bonds with such changes, additions and completions as may be made in accordance with Section 18 hereof. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the Official Notice of Sale to be published once, no later than five (5) days before the initial sale date of the Bonds as designated by the Chief Administrative Officer, and thereafter as may be necessary or desirable, in a newspaper published and circulated in the City or such other newspaper as the City may designate.

The Chief Administrative Officer is hereby authorized and directed to determine a date for the sale of the Bonds, and the Budget Committee of the Board of Supervisors is hereby authorized to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City, all in accordance with the procedures described in the Notice of Sale. Sealed proposals shall be received by the Clerk of the Board of Supervisors on the sale date designated by the Chief Administrative Officer. The Chief Administrative Officer is hereby authorized and directed to cause to be mailed to prospective bidders for the Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the Chief Administrative Officer.

Section 13. Publication of Notice of Intention to Sell Bonds. The form of proposed Notice of Intention to Sell Bonds (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of the Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be made in accordance with Section 18 hereof, to be published once at least fifteen days before the date of sale in The Bond Buyer, or a financial publication generally circulated throughout the State of California.

Section 14. Receipt of Bids. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of $7,645,000 principal amount of bonds to be designated as "City and County of

San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1996B," $14,285,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Fire Department Improvement Projects, 1994), Series 1996C," $42,300,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994), Series 1996D," and $25,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project), Series 1996E," on the date determined in accordance with the Official Notice of Sale herein referenced, at 9:00 a.m., by the Clerk of the Board of Supervisors, 401 Van Ness Avenue, San Francisco, California 94102.

Section 15. Official Statement. The form of proposed Official Statement describing the Bonds (the "Official Statement") (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) submitted to the Board of Supervisors is hereby approved and adopted as the Official Statement describing the Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 18 hereof. The Controller of the City (the "Controller") is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement. The Chief Administrative Officer is hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Bonds copies of the Official Statement in substantially the form of the Preliminary Official Statement approved and adopted hereby as supplemented, corrected or revised.

Section 16. Tax Covenant. (a) The City hereby covenants that the City will not make any use of the proceeds of the Bonds or any other funds of the City which would cause the Bonds to be: (i) "arbitrage bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended

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(herein called the "Code"); (ii) "private activity bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code; or, (iii) obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Tax and Non-Arbitrage Certificate to be entered into by the City, dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time (herein called the "Tax Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City official to comply with the Tax Certificate.

Section 17. Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate required pursuant to Securities and Exchange Commission Rule 15c2-12 (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended, (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein) submitted to the Board of Supervisors is hereby approved and adopted as the Continuing Disclosure Certificate, with such additions, corrections and revisions as may be determined to be necessary or desirable made in accordance with Section 18 hereof. The Controller and the Chief Administrative Officer are each hereby authorized and directed to enter into the Continuing Disclosure Certificate on behalf of the City.

Section 18. Modification to Documents. Any City official authorized by this Resolution to execute any document is hereby further authorized, in consultation with the City Attorney, to approve and make such changes, additions, amendments or modifications to the document or documents such

official is authorized to execute as may be necessary or advisable (provided that such changes, additions, amendments or modifications shall not authorize an aggregate principal amount of Series 1996B Bonds in excess of $7,645,000; Series 1996C Bonds in excess of $14,285,000; Series 1996D Bonds in excess of $42,300,000; and Series 1996E Bonds in excess of $25,000,000). The approval of any change, addition, amendment or modification to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 19. Ratification. All actions heretofore taken by officials, employees and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

Section 20. General Authority. The Clerk of the Board of Supervisors, the Budget Committee of the Board of Supervisors, the Treasurer, the Chief Administrative Officer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Catherine Payer
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-96-5

JUN - 7 1996
Date Approved

Mayor

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File No. 197-96-2 RESOLUTION NO. 490-96

[Black Historic Sites]

APPROVING THE TEMPORARY PLACEMENT OF STREET BANNERS ON VARIOUS CITY UTILITIES POLES THROUGH FEBRUARY 28, 1997 IN CONNECTION WITH AFRICAN-AMERICAN HISTORY AND URGING THE MAYOR TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DEPARTMENT OF PUBLIC WORKS TO ASSIST ON THE PLACEMENT OF THESE BANNERS AT NO COST TO THE CITY AND URGING VARIOUS AGENCIES TO HELP PROMOTE AND DRAW ATTENTION TO THE AFRICAN-AMERICAN HERITAGE OF SAN FRANCISCO.

WHEREAS, The important contributions of African-Americans to the history and development of our city are largely unknown to the bulk of the population, and

WHEREAS, The city's museums and libraries, notably the African-American Historical and Cultural Society, the California Historical Society and the Performing Arts Library and Museum have collected significant discoveries such as: the important role of William Alexander Leidesdorff and other black merchants in establishing local hospitality, shipping and retail industries; the siting of the first jazz club anywhere in the early 1900s, the first black churches on the West Coast and the role of local activists in the abolition of slavery and defeat of discriminatory legislation in California; and

WHEREAS, The New Main Library has opened the exhibition Our Roots Run Deep: the Black Experience in California through February 1997, and the knowledge of black historical sites is an resource for attracting the patronage of African-American tourists who spend $2 billion yearly on travel and conventions, and

WHEREAS, the San Francisco Unified School District has identified the presentation of African-American history as a key component to the improvement of the academic success of all of its students; now therefore, be it

RESOLVED, The Board of Supervisors approves the placement of up to 75 sets of street banners on city utility poles at the locations of those significant historical sites with the costs being borne by the exhibit committee, and be it

FURTHER RESOLVED, That the Department of Public Works is urged to provide all necessary assistance to that effort. These banners will be displayed through February 28, 1997, and be it

FURTHER RESOLVED, the Board also urges agencies such as the San Francisco Arts Commission, Department of Convention Facilities and the Convention and Visitors Bureau to insure that any other recognition and attention which can be directed to these sites be done and to review their marketing strategies to investigate how those interested in African-American history can be attracted to this city

Supervisor Kennedy, Bierman

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
197-96-2

JUN - 7 1996

Date Approved

Mayor

FILE NO. 217-96-2 RESOLUTION NO. 491-96

[AGING CAMPUS]

URING THE MAYOR TO SUPPORT THE CONCEPT OF A MODEL "AGING CAMPUS" AND TO URGE THE RELEVANT CITY DEPARTMENTS TO CONSULT WITH THE HUNTER'S POINT MULTIPURPOSE SENIOR SERVICES CENTER AND THE COMMUNITY TO STUDY AND EVALUATE THE FEASIBILITY OF DEVELOPING AN AGING CAMPUS AND TO DO EVERYTHING NECESSARY TO MAKE THIS "AGING CAMPUS" A REALITY.

WHEREAS, It has been proposed that a designed senior citizens' residential community be developed and that this development be called the "Aging Campus"; and

WHEREAS, The concept of long term care and agin in place is encompasssed in the development of the Aging Campus; and

WHEREAS, The model Aging Campus would be self-contained, self-sufficient, and a secured comples; and

WHEREAS, The Aging Campus would contain Affordable housing units (individual, shared, short and long-term skilled nursing units); Health, mental health, dental, pharmaceutical services rehabilitative care; Social, Economic, Educational, Recreational and cross-cultural Services; and

WHEREAS, This Aging Campus would be supported by its residents; they would pay rent and purchase on-site goods and services; and

WHEREAS, The proposed locations are the Bayview-Hunter's Point Naval Shipyard or the Coca Cola Building located on Third Street; now, therefore, be it

RESOLVED, That the Board of Supervisors Urge the Mayor to support the concept of an "Aging Campus", and to urge the relevant City Departments to consult with the Hunter's Point Multipurpose Senior Services Center and the Community to study and evaluate the feasibility of developing this model aging campus and to do everything necessary to make this "Aging Campus" a reality.

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Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
217-96-2

JUN - 7 1996
Date Approved

Mayor

FILE NO. 244-96-5 RESOLUTION NO. 492-96

[Treasure Island Draft Reuse Plan]

URGING THE MAYOR'S CITIZENS ADVISORY COMMITTEE FOR TREASURE ISLAND, THE PLANNING COMMISSION AND THE REDEVELOPMENT AGENCY COMMISSION TO INCLUDE IN THE PROPOSED DRAFT REUSE PLAN FOR THE CONVERSION OF TREASURE ISLAND A SPORTS RECREATIONAL FACILITY AS AN EARLY INTERIM REUSE.

WHEREAS, The U.S. Navy plans to cease operations at Naval Station Treasure Island on September 30, 1997; and,

WHEREAS, The City and County of San Francisco desires to plan for the successful conversion of Treasure Island to civilian reuse in order to foster job creation and economic development and create public benefits for the residents of the City; and,

WHEREAS, The Mayor's Citizens Advisory Committee, the Department of City Planning and the Redevelopment Agency of the City and County of San Francisco have been analyzing various potential land uses on Treasure Island and developing a proposed draft reuse plan; and,

WHEREAS, The draft reuse plan is scheduled for consideration by the Citizens Advisory Committee on June 3, 1996; and,

WHEREAS, The proposed draft reuse plan will be forwarded to this Board and the Mayor, who may consider endorsing the draft plan for purposes of initiating all environmental review necessary to be completed prior to conveyance and redevelopment of the Island; and,

WHEREAS, One of the alternative uses that the Citizens Advisory Committee is evaluating is a proposal to develop a sports

Supervisors Shelley, Brown

recreational facility on the Island that will provide opportunities for a variety of athletic pursuits, including soccer, rugby, volleyball, lacrosse, team frisbee and co-ed football, for a significant number of youth and adults of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County hereby urges the Citizens Advisory Committee, the Planning Commission and the Redevelopment Agency Commission to include a sports facility component that will create recreational opportunities for the residents of San Francisco as an early interim use in the proposed draft reuse plan to be presented to this Board and the Mayor.

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Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman
Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
244-96-5

JUN - 7 1996
Date Approved

Mayor

FILE NO. 6-96-82 RESOLUTION NO. 493-96

AMENDMENT OF THE WHOLE 6/3/96

[Commend Rosalyn Koo]

COMMEND ROSALYN KOO ON HER TREMENDOUS CONTRIBUTIONS AS VICE-CHAIR OF FUNDRAISING FOR THE FRIENDS OF THE CHINATOWN BRANCH LIBRARY AND FOR HER MANY YEARS OF SERVICE TO THE COMMUNITY.

WHEREAS, As Vice-Chair of Fundraising for the Friends of the Chinatown Branch Library, Rosalyn Koo was highly instrumental in raising private funds for the Chinatown Branch Library; and

WHEREAS, Furnishings and equipment in the Chinatown Branch Library are being funded by private sources; and

WHEREAS, The Chinatown Branch Library will re-open June 15, 1996 after a comprehensive expansion and seismic strengthening program; and

WHEREAS, As Chair of the Self-Help for the Elderly Foundation, Rosalyn Koo has contributed many years of service to the community through fundraising for this vital organization; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Rosalyn Koo for her tremendous work for the Chinatown Branch Library and for her many years of service to the community; and be it

FURTHER RESOLVED, That the Board declares June 16, 1996 to be "Rosalyn Koo Day" in San Francisco.

SUPERVISORS HSIEH, TENG, YAKI, SHELLEY, AMMIANO, KAUFMAN, KENNEDY, ALIOTO, LEAL, BIERMAN, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 3, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-82

JUN - 7 1996

Date Approved

Mayor

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FILE NO. File 92-93-60.6 RESOLUTION NO. 494-96

[Appointment]
APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Amy Quirk, (Seat No. 20515) vice Jerome Sapiro, term expired September 30, 1993, for new three-year term ending September 30, 1996. (Nominee of Supervisor Kaufman)

Rules Committee
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-93-60.6

JUN 11 1996
Date Approved

Mayor

DOCUMENTS DEPT
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FILE NO. 92-94-27.7 RESOLUTION NO. 495-96

[Appointments]
APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the terms specified:

Margaret O'Sullivan (Seat No. 22801 - nominee of Supervisor Kaufman/no requirement), vice Malka Kopell, term expired August 31, 1995, for a new three-year term ending August 31, 1998.

Lynn Ishida Barbaree (Seat No. 22817 - nominee of Supervisor Teng/no requirement), vice Anita DeFrantz, term expired August 31, 1995, for a new three-year term ending August 31, 1998.

Tracey Stout (Seat No. 22809 - nominee of Supervisor Shelley/health prof.), vice Paul Kulp, term expired August 31, 1995, for a new three-year term ending August 31, 1998.

Rules Committee
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-94-27.7

JUN 11 1996
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 51-95-4.1 RESOLUTION NO. 496-96

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated May 28, 1996, consisting of two claims in the aggregate amount of $592.50 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 051-95-004.01, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ Rel	5H-AAA-AAA	481053	05311	$ 492 50
	5H-AAA-AAA	460758	05311	100.00
	TOTAL			$ 592 50

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 51-95-4.1

JUN 11 1996
Date Approved

Mayor

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REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: May 28, 1996
File No. 061-95-004.01

Department Claimant	Amount Claimed	Controller's Recommended	Comments
San Francisco General Hospital			
Lola Escobar	1,759.00	0.00	Stolen Purse. Department does not certify theft is related to performance of employee duties. Employee did not provide verification of theft.
Kelley Bracy	715.00	492.50	Stolen Purse. Loss occurred through no fault of employee. Reduce claim due to age of items & do not reimburse cash
Susan Harmon	100.00	100.00	Torn Clothing. Loss occurred through no fault of employee and in performance of work related duties.
	2,574.00	592.50	

FILE NO. 1-96-24 RESOLUTION NO. 497-96

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie L. Brown, Jr., Mayor, Office of the Mayor,
June 4 - 7;
Sherry Agnos, Commissioner, Public Library,
June 3 -6;
Henry E. Berman, President, Airports Commission,
June 14 - 20;
Patricia Chang, Commissioner, Commission on the Status of Women,
June 11 - 25;
Robert L. Demmons, Chief, Fire Department,
May 30 - June 1;
Larry Mazzola, Commissioner, Airports Commission,
June 12 - 16;
John E. Newlin, Executive Director, Department of Parking and Traffic,
June 19;
Jane E. Rubin, Executive Director, Ethics Commission,
June 5 - 9;
Harriet Salarno, Commissioner, Juvenile Probation Commission,
June 3 - 6;
Fran A. Streets, Commissioner, Public Library,
June 4 - 6;

BOARD OF SUPERVISORS

Lynette Sweet, Commissioner, Redevelopment Agency,
June 1 - 6, 1996

BOARD OF SUPERVISORS

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LA

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley
Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-96-24

JUN 11 1996
Date Approved

Mayor

File No. 6-96-88 RESOLUTION NO. 498-96

[Commending Douglas Shorenstein]

COMMENDING DOUG SHORENSTEIN AND THE SHORENSTEIN VOLUNTEERS AND DECLARING JUNE 12, 1996 "DOUGLAS SHORENSTEIN DAY."

WHEREAS, Douglas Shorenstein, President of The Shorenstein Corporation, has supported Alamo Elementary School and a multitude of other community programs for many years through donations of time and financial support;

WHEREAS, On June 12, 1996, the Alamo Elementary School is honoring Douglas Shorenstein and The Shorenstein Volunteers for their support, commitment and service to Alamo Elementary School and to public education; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Douglas Shorenstein and The Shorenstein Volunteers, and declares June 12, 1996 to be "Douglas Shorenstein Day" in San Francisco.

Supervisor Teng, Shelley, Yaki Kaufman, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-88

JUN 11 1996
Date Approved

Mayor

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JUL 02 1996
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FILE NO. 13-96-24 RESOLUTION NO. 499-96

[Federal Legislation - H.R. 969]

SUPPORTING H.R. 969 (OBERSTAR) THAT WOULD PROHIBIT SMOKING ON ANY SCHEDULED AIRLINE FLIGHT SEGMENT IN INTRASTATE, INTERSTATE, OR FOREIGN AIR TRANSPORTATION.

WHEREAS, On February 15, 1995, Congressman Jim Oberstar introduced House Resolution 969 (H.R. 969) that would prohibit smoking on any scheduled airline flight segment I intrastate, interstate, or foreign air transportation; and

WHEREAS, Smoking is currently prohibited on all domestic flights in the United States; and

WHEREAS, Several international airlines have already established smoke free international flights originating from, or arriving in the United States; and

WHEREAS, Tobacco products have been proven to cause heart disease, cancer, and emphysema, and the United States Environmental Protection Agency has ranked second-hand tobacco smoke as a Class A carcinogen; and

WHEREAS, Evidence has clearly shown that non-smokers who are exposed to second-hand tobacco smoke are susceptible to respiratory illness, cancer and heart disease; and

WHEREAS, It would be of great benefit to the health and welfare of the general public if smoking were to be prohibited on all airline flights, domestic or international; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports H.R. 969; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit a copy of this resolution to Congresswoman Nancy Pelosi, Congressman Tom Lantos, Senator Dianne Feinstein, Senator Barbara Boxer, and the San Francisco Federal Legislative Representative with a request that they take all actions necessary to carry out the intent of this Resolution.

SUPERVISOR ANGELA ALIOTO **JUNE 1, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-96-24

JUN 11 1996
Date Approved

Mayor

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FILE NO. 13-96-25 RESOLUTION NO. 500-96

[Cigarettes - List ingredients]

URGING THE FEDERAL FOOD AND DRUG ADMINISTRATION TO ESTABLISH REGULATIONS REQUIRING THE LISTING OF ALL INGREDIENTS CONTAINED IN CIGARETTES ON ALL CIGARETTE PACKAGING.

WHEREAS, Tobacco products have been proven to cause heart disease, cancer, and emphysema, and the United States Environmental Protection Agency has ranked second-hand tobacco smoke as a Class A carcinogen; and

WHEREAS, Evidence continues to mount showing that tobacco companies have deliberately manipulated the level of nicotine, a powerfully addictive substance, in cigarette products so as to create and sustain addiction in smokers; and

WHEREAS, Cigarettes contain such ingredients including tar, nicotine, formaldehyde and cyanide; and

WHEREAS, It would be of great benefit to the general public if tobacco manufacturers were required to list cigarette ingredients on all cigarette packaging; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the federal Food and Drug Administration to establish regulations requiring the listing of all ingredients contained in cigarettes on all cigarette packaging; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit a copy of this resolution to the Food and Drug Administration, Room 1-23, 12420 Parklawn Drive, Rockview, MD 20857

SUPERVISOR ANGELA ALIOTO **JUNE 1, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-25

JUN 11 1996

Date Approved

Mayor

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FILE NO. 13-96-26 RESOLUTION NO. 501-96

[Cigarettes - Rating Tar & Nicotine Levels]

URGING THE FEDERAL FOOD AND DRUG ADMINISTRATION TO ESTABLISH REGULATIONS REQUIRING THE RATING OF TAR AND NICOTINE LEVELS CONTAINED IN CIGARETTES.

WHEREAS, Tobacco products have been proven to cause heart disease, cancer, and emphysema, and the United States Environmental Protection Agency has ranked second-hand tobacco smoke as a Class A carcinogen; and

WHEREAS, Evidence continues to mount showing that tobacco companies have deliberately manipulated the level of nicotine, a powerfully addictive substance, in cigarette products so as to create and sustain addiction in smokers; and

WHEREAS, In the 1960's, the tobacco companies developed "low tar and nicotine" cigarettes in response to the general public's growing concerns to the health effects of smoking; and

WHEREAS, "Low tar & nicotine" cigarettes were promoted by the tobacco companies as being "healthier" for smokers, when in reality, these products were no safer for consumers than any other cigarette product; and

WHEREAS, It would be of great benefit to the general public if tobacco manufacturers were required to rate the levels of tar and nicotine content in cigarettes, much like gasoline is rated by octane levels; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the federal Food and Drug Administration to establish regulations requiring the rating of tar and nicotine levels contained in cigarettes; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit a copy of this resolution to the Food and Drug Administration, Room 1-23, 12420 Parklawn Drive, Rockview, MD 20857

SUPERVISOR ANGELA ALIOTO **JUNE 1, 1996**

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-96-26

JUN 11 1996
Date Approved

Mayor

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FILE NO. 25-96-6 RESOLUTION NO. 502-96

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY GUARD SERVICES AT 1380 HOWARD STREET, SUITE 1000 CAN BE PERFORMED BY A PRIVATE CONTRACTOR FOR A LOWER COST THAT SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November 1996, adding section 8 330-1 to the City Charter, allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, the Controller has certified on February 28, 1996 that said services can be performed at a lower cost to the City and County than by employees of the City and County, and

WHEREAS, it is vital for the Department of Parking and Traffic staff within the Hearing Division to be secure and free from immediate danger in their administrative hearing environment, and

WHEREAS, the security guard is essential for securing monies and other financial transactions associated with the Parking Citation Division responsibilities, now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concur with the Controller's certification and approves the Department of Parking and Traffic may contract for private security guard service

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-96-6

JUN 11 1996
Date Approved

Mayor

FILE NO. 25-96-7 RESOLUTION NO. 503-96

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGEMENT OPERATION AND MAINTENANCE SERVICE CAN BE PRACTICALLY PERFORMED AT BROOKS HALL, CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAT SIMILAR WORK SERVICES PERFORMED BY THE CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Chief Administrative Officer has previously sought and received approval of the Board of Supervisors to contract with the Moscone Joint Venture under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance service for 1996 - 97; and

WHEREAS, the Controller has certified on May 2, 1996 that said services be performed at a lower cost to the City and County at Brooks Hall, Civic Auditorium and Moscone Center than by employees of the City and County; now therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Chief Administrative Officer may contract for management, operation and maintenance services for Brooks Hall, Civic Auditorium and Moscone Center.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-96-7

JUN 11 1996
Date Approved

Mayor

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FILE NO. 25-96-8 RESOLUTION NO. 504-96

(Proposition J Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE PERMIT CENTER AT 1660 MISSION ST. AND AT 25 VAN NESS BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and City employees; and,

WHEREAS, The Real Estate Department has sought and received estimates from private contractors and wishes to contract for security services; and,

WHEREAS, The Controller has certified that said services can be performed at lower cost by private contractor to the City and County at the Permit Center at 1660 Mission St. and at 25 Van Ness Avenue than by employees of the City and County for the year commencing October 1, 1996; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for security services

RECOMMENDED

Director of Property
LJ avd

(REAL ESTATE)

BOARD OF SUPERVISORS

I:\USERS\LARRY\PROPJSEC.DOC

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-96-8

JUN 11 1996
Date Approved

Mayor

DOCUMENTS DEPT
JUL 02 1996
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FILE NO. 25-96-9 RESOLUTION NO. 505-96

(Proposition J Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED AT THE PERMIT CENTER AT 1660 MISSION STREET AND AT 25 VAN NESS BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and City employees; and,

WHEREAS, The Real Estate Department has sought and received estimates from private contractors and wishes to contract for janitorial services; and,

WHEREAS, The Controller has certified that said services can be performed at lower cost by private contractor to the City and County at the Permit Center at 1660 Mission and at 25 Van Ness Avenue than by employees of the City and County for the year commencing July 1, 1996; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Real Estate Department may contract for janitorial services.

RECOMMENDED:

Anthony J. DeLucchi
Director of Property
LJ avd

BOARD OF SUPERVISORS

I:\USERS\LARRY\PROPJJAN.DOC

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-96-9

JUN 1 1 1996
Date Approved

Mayor

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FILE NO. 33-96-5 RESOLUTION NO. 506-96

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION.

RESOLVED, That this Board of Supervisors hereby confirm he appointment by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Denise McCarthy, for the term to expire May 1, 2000, vice Francis J. O'Neill, term expired May 1, 1996. (Seat No. 40204).

/// ///

Mayor

BOARD OF SUPERVISORS
2108j

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-96-5

JUN 11 1996
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 48-96-13 RESOLUTION NO. 507-96

(SETTLEMENT OF CLAIM) RO#95205

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SHAWN BOLAN DBA ROSE EXPRESS IN THE SUM OF $8,722.29.

WHEREAS, Shawn Bolan DBA Rose Express has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Fire Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,722.29;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,722.29 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Fire Department

ROBERT DEMMONS, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

5W-AAA-AAA 47-00-00
477903 05311 $8,722.29

MAY 06 1996

APPROVED

FIRE COMMISSION

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-13

JUN 11 1996

Date Approved

Mayor

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FILE NO. 48-96-14 RESOLUTION NO. 508-96

(SETTLEMENT OF CLAIM) RO#95219

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MICHAEL J. FREEMAN IN THE SUM OF $9,195.45.

WHEREAS, Michael J. Freeman has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $9,195.45;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,195.45 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

1G-AGF-AAA 97-09-38
385026 05311 $9,195.45

APPROVED:

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-14

JUN 11 1996
Date Approved

Mayor

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FILE NO. 48-96-15 RESOLUTION NO. 509-96

(SETTLEMENT OF CLAIM)

RO#95218

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF DAVID PUENTE IN THE SUM OF $7,500.00.

WHEREAS, David Puente has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

IG-AGF-AAA 97-09-38
385026 05311 $7,500.00

APPROVED:

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-15

JUN 11 1996
Date Approved

Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO
PL

FILE NO. 48-96-16 RESOLUTION NO. 510-96

(SETTLEMENT OF CLAIM) RO#95220

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FARMERS INSURANCE GROUP IN THE SUM OF $8,724.00.

WHEREAS, Farmers Insurance Group has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,724.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,724.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller
1G-AGF-AAA 97-09-38
088026 05311 $8,724.00

APPROVED:

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-16

JUN 11 1996
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 48-96-17

RESOLUTION NO. 511-96

RO#95221

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF USAA INSURANCE IN THE SUM OF $8,847.61.

WHEREAS, USAA Insurance filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,847.61;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,847.61 is hereby approved.

APPROVED AS TO FORM
AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

Asst Chief for

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller
1G-AGF-AAA 97-09-38
385026 05311 $8,847.61

APPROVED:

Secretary

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
48-96-17

JUN 11 1996
Date Approved

Mayor

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FILE NO. 51-96-1 RESOLUTION NO. 512-96

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated May 28, 1996, consisting of four claims in the aggregate amount of $1,172.27 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 051-96-001, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

Employ Res	1G-AGF-AAA	xxxxxxxxxxxx		05311	$ 500 00
	5C-AAA-AAA	DPWPAAAA0083	PCAC01	05311	109 75
	2S-PWF-SWP	700127		05311	100 00
	2S-OPF-NPR	365024		05311	462.52
	TOTAL				$ 1,172 27

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 51-96-1

JUN 11 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date May 28, 1996
File No 051-96-001

Department Claimant	Amount Claimed	Controller's Recommended	Comments
Public Health Pauline Birtwistle	1,068 00	500 00	Auto & property theft Auto & contents used in performance of employee duties stolen through no fault of employee Limit claim to amount uncovered by employee insurance deductible
Department of Public Works Mark Watanabe	136 86	109.75	Auto break-in. Auto frequently used in performance of employee duties damaged through no fault of employee Limit claim to amount uncovered by employee insurance deductible
CAO - Solid Waste Natasha Stillman	353 88	100.00	Shattered auto window. Damage occurred to auto used in performance of employee duties through no fault of employee Limit claim to amount uncovered by employee insurance deductible
Parking and Traffic Adnenne Frazier	462 52	462 52	Auto hit/run incident Automobile damaged while being used in the performance of employee duties Allow full amount of claim because Department required employee to use automobile pending availability of CCSF vehicle.
	2,021 28	1,172 27	

Returned to Department for further processing:

Parking & Traffic Daryl Robinson	1,433 12		Auto hit/run incident.

FILE NO. 64-96-4 RESOLUTION NO. 513-96

(Lease of Property)

AUTHORIZING THE MONTH-TO-MONTH LEASE AGREEMENT FOR ONE JONES STREET FOR THE SAN FRANCISCO POLICE DEPARTMENT'S TENDERLOIN TASK FORCE RETROACTIVE TO 3/1/95.

RESOLVED, In accordance with the recommendation of the Chief of Police and Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute the month-to-month lease agreement with Thomas Lin Yin, Lessor, for an area comprising 18,000± square feet at One Jones Street for the Tenderloin Task Force

The lease shall be retroactive to 3/1/95 at the monthly rental of $4,625, or 26¢ per square foot, with the prior months' rental payments payable after commencement of the lease less a credit adjustment of $4,500. City is responsible for utilities and maintenance of the premises

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees

Said lease shall be subject to certification of funds by the Controller pursuant to Section 6 302 of the Charter The City Attorney shall approve the form of the lease

Recommended:

Chief of Police

Director of Property
(Real Estate)

$69,500 Available ($4,625 x 16 mos - $4,500)
Appropriation No. 385036-03011

Controller

MAY 08 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-4

JUN 11 1996
Date Approved

Mayor

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FILE NO. 64-96-5 RESOLUTION NO. 514-96

RO#96003

(Lease of Property)

AUTHORIZING THREE RENEWAL LEASES FOR PARKING LOTS LOCATED IN THE VICINITY OF SIXTH AND HARRISON STREETS DESCRIBED AS SFX80-21, SFX80-22, AND SFX80-23 FOR THE POLICE DEPARTMENT AND SHERIFF RETROACTIVE TO 9/1/95

RESOLVED, In accordance with the recommendation of the Chief of Police, Sheriff and Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute three Leases with the State of California, Department of Transportation, Lessor, for the parking lots located in the vicinity of Sixth and Harrison Streets described as SFX80-21, comprising an area of 29,500 square feet, and SFX80-22, comprising an area of 29,500 square feet and SFX80-23, comprising an area of 39,300 square feet for use by the Police Department and Sheriff

The Leases shall be for a two year term commencing retroactively on 9/1/95 and expiring 8/31/97

The base rent attributable to the Police Department shall be $2,000 for SFX80-21 and $3,000 per month for SFX80-23 adjusted for payments made at the holdover rates The base rent attributable to the Sheriff shall be $3,000 per month for SFX80-22 adjusted for payments made at the holdover rate

City is responsible for utilities and maintenance of the premises

(Real Estate)

BOARD OF SUPERVISORS

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees

Said Leases shall be subject to certification of funds by the Controller pursuant to Section 6 302 of the Charter

The City Attorney shall approve the form of the Leases

Recommended

Chief of Police

$33,500 Available ($50,000 - 16,500), Appropriation No 385030 03021

Controller

$5,500 Available ($23,000 - 17,500), Appropriation No 060308 03011 SH330100

Sheriff

Controller

Director of Property

(Real Estate)

BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-96-5

JUN 11 1996
Date Approved

Mayor

FILE NO. File 92-96-3.1 RESOLUTION NO. 515-96

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the terms specified:

Mark Youngkin (Seat 22601 - small business), vice Jeremiah Motak, resigned, for the new four-year term beginning July 1, 1996 and ending July 1, 2000.

Mark Galbo (Seat 22604 - toxicologist), vice self, term expired, for the new four-year term beginning July 1, 1994 and ending July 1, 1998.

Anthony Sacco (Seat 22612 - labor org.), vice self, term expired, for the new four-year term beginning July 1, 1995 and ending July 1, 1999.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee is required to include one representative as a toxicologist.

2. Applicant Mark Galbo, a reappointee, who is not a resident of San Francisco is a toxicologist and poison information specialist employed at a local San Francisco hospital.

3. The San Francisco Hazardous Materials Advisory Commitee has attempted to fill the position for which Mark Galbo was nominated for with an individual who is a City resident and who has the necessary unique experience, skills and qualifications, but has been unable to do so. The Rules Committee has certified that Mark Galbo is uniquely qualified to serve as the toxicologist representative on the Hazardous Materials Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Hazardous Materials Advisory Committee; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirement for Mark Galbo, as allowed in cases where no qualified City resident willing to serve can be found, of Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, which amended Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco.

RULES COMMITTEE
0624c/pp. 25-26

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-96-3.1

JUN 11 1996
Date Approved

Mayor

6/4/96 - As amended in Committee.

FILE NO. 92-96-4 RESOLUTION NO. 516-96

[Appointment]
APPOINTING MEMBER TO THE BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bay Area Library and Information System Advisory Board, pursuant to the provisions of California Education Code, Section 18747, for the term specified:

6/4/96 jlb

Virginia Cee
~~James Chaffee~~ (Seat No. 21301 - public-at-large and underserved residents in system), vice Donna Miller Casey, term expired December 31, 1995, for the new two-year term ending December 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-4

JUN 11 1996
Date Approved

Mayor

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FILE NO. 92-96-15.1 RESOLUTION NO. 517-96

[Appointment]
APPOINTING MEMBER TO THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Municipal Code (Health Code) Section 41.1, for the term specified:

Vic Spain, D.M.V., (Seat 20707, must be licensed veterinarian) vice Ken Gorczyca, D.V.M., term expired April 30, 1996, for new two-year term ending April 30, 1998.

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-15.1

JUN 11 1996
Date Approved

Mayor

RULES COMMITTEE
0624c/p. 16

BOARD OF SUPERVISORS

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FILE NO. 92-96-29.1 RESOLUTION NO. 518-96

[Appointment]
APPOINTING MEMBER TO THE NATIONAL SERVICE BLUE RIBBON COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the National Service Blue Ribbon Commission pursuant to Board of Supervisor's Resolution No. 300-93.

Raymond Chin (Seat No. 20404 - Supervisor Teng), vice John Noonan, term expired June 30, 1995, for a new two-year term ending June 30, 1997.

RULES COMMITTEE
0915c/pg.14

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-29.1

JUN 11 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-96-30.1 RESOLUTION NO. 519-96

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Julia Viera, (Seat 23305 - S.F. Beautiful representative - Supervisor Hsieh) vice herself, term expires July 1, 1996, for the new two-year term ending July 1, 1998.

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-30.1

JUN 1 1 1996
Date Approved

Mayor

RULES COMMITTEE
0624c/p. 18

BOARD OF SUPERVISORS

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FILE NO. File 92-96-32.1 RESOLUTION NO. 520-96

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the terms specified:

Donald Lapin (Seat 22621 - open seat), for the new four-year term beginning July 1, 1996 and ending July 1, 2000.

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-32.1

JUN 11 1996
Date Approved

Mayor

Rules Committee
0624c

BOARD OF SUPERVISORS

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FILE NO. 92-96-33 RESOLUTION NO. 521-96

[Appointment]

APPOINTING MEMBER TO THE SAN MATEO/CITY AND COUNTY OF SAN FRANCISCO JOINT TASK FORCE

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Michael Yaki as a representative to the San Mateo/City and County of San Francisco Joint Task Force.

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-33

JUN 11 1996

Date Approved

Mayor

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

///

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JUL 02 1996

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FILE NO. 92-96-34 RESOLUTION NO. 522-96

[Appointment]

APPOINTING MEMBER TO THE SAN MATEO/CITY AND COUNTY OF SAN FRANCISCO JOINT TASK FORCE

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Kevin Shelley as a representative to the San Mateo/City and County of San Francisco Joint Task Force.

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-96-34

JUN 11 1996
Date Approved

Mayor

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

///

DOCUMENTS DEPT.

JUL 02 1996

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FILE NO. 112-96-2 RESOLUTION NO. 523-96

(Outreach Newspapers)

DESIGNATING THE SMALL BUSINESS EXCHANGE TO BE OUTREACH NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE AFRICAN-AMERICAN COMMUNITY; DESIGNATING THE CHINESE TIMES TO BE OUTREACH NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE CHINESE COMMUNITY; AND DESIGNATING THE EL LATINO TO BE OUTREACH NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE HISPANIC COMMUNITY, COMMENCING AND JULY 1, 1996, FOR OUTREACH ADVERTISING.

RESOLVED, that the Small Business Exchange, a newspaper which circulates primarily in the African-American community of San Francisco and which is printed in San Francisco on one or more days in a calendar week, is hereby designated as the outreach newspaper of the City and County of San Francisco for the African-American community, commencing July 1, 1996, for the publication of outreach advertising as determined by the Clerk of the Board of Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code; and be it

FURTHER RESOLVED, that the Chinese Times, a newspaper which circulates primarily in the Chinese community of San Francisco and which is printed in San Francisco on one or more days in a calendar week, is hereby designated as the outreach newspaper of the City and County of San Francisco for the Chinese community, commencing July 1, 1996, for the publication of outreach advertising as determined by the Clerk of the Board of

Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code; and be it

FURTHER RESOLVED, that the El Latino, a newspaper which circulates primarily in the Hispanic community of San Francisco and which is printed in San Francisco on one or more days in a calendar week, is hereby designated as the outreach newspaper of the City and County of San Francisco for the Hispanic community, commencing July 1, 1996, for the publication of outreach advertising as determined by the Clerk of the Board of Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code.

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
112-96-2

JUN 11 1996
Date Approved

Mayor

FILE NO. 138-96-1 RESOLUTION NO. 524-96

GRANT-STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS NOT TO EXCEED THE AMOUNT OF $300,000 INCLUDING INDIRECT COST NOT TO EXCEED THE AMOUNT OF $15,000 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE "STATUTORY RAPE VERTICAL PROSECUTION PROGRAM" FOR THE TWELVE MONTH PERIOD FEBRUARY 1, 1996 THROUGH JANUARY 31, 1997.

WHEREAS, The City and City and County of San Francisco desires to implement a certain project designated Statutory Rape Vertical Prosecution Program with funds made available through the State of California Budget Act of 1995 authorizing the Office of Criminal Justice Planning to administer this project; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Statutory Rape Vertical Prosecution purposes, and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant in an amount not to exceed $15,000 have been included in the grant budget; and be it

FURTHER RESOLVED, That state funds received hereunder shall not be used to supplant local funds that would, in the absence of the Statutory Rape Vertical Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, That any liability arising out of the performance of this Grant Award contract including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds not to exceed an amount of $300,000 including indirect costs not to exceed the amount of $15,000 made available through the Office of Criminal Justice Planning for the project entitled "STATUTORY RAPE VERTICAL PROSECUTION PROGRAM" for the twelve month period February 1, 1996 through January 31, 1997.

RECOMMENDED:
OFFICE OF THE MAYOR

By Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington

Supervisors Shelley, Alioto, Teng

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-1

JUN 11 1996

Date Approved

Mayor

FILE NO. 138-96-2 RESOLUTION NO. 525-96

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $132,000.00 WITH NO INDIRECT COSTS AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF JUSTICE FOR A PROJECT ENTITLED "SPOUSAL ABUSER PROSECUTION PROGRAM" FOR THE SIX-MONTH PERIOD JANUARY 1, 1996 THROUGH JUNE 30, 1996;

WHEREAS, The City and County of San Francisco desires to continue a project entitled the "Spousal Abuser Prosecution Program" (SAPP), to be funded, in part, from funds made available through Chapter 599, 1994 Statutes, administered by the California Department of Justice; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Spousal Abuser Prosecution Program, be made available to support the prosecution of individuals accused of domestic violence; and be it

FURTHER RESOLVED, That in the event the California Department of Justice consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to retroactively execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and Department of Justice disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That there are no indirect costs to the City and County for the operation of this grant, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" in an amount not to exceed $132,000.00 for Spousal Abuser Prosecution Program purposes for the six-month period January 1, 1996 through June 30, 1996.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington, Controller

RECOMMENDED:
OFFICE OF THE MAYOR

By Willie Lewis Brown, Jr.

DISTRICT ATTORNEY'S OFFICE

Supervisor Shelley

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-2

JUN 11 1996
Date Approved

Mayor

FILE NO. 138-96-3 RESOLUTION NO. 526-96

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $300,000.00 INCLUDING INDIRECT COSTS OF $15,000.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF AUTOMOBILE INSURANCE FRAUD" FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to retroactively submit the attached proposal for automobile insurance fraud investigation and prosecution purposes to the California Department of Insurance and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached grant award for anti-insurance fraud purposes, and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this grant Award Agreement, including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency, The State of California and the California Department of Insurance disclaim responsibility for any such liability, and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $15,000.00, and be it

FURTHER RESOLVED, That match funds are not required for said project, and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would in the absence of the Automobile Insurance Fraud Unit be made available to support the investigation and prosecution of Automobile Insurance Fraud cases, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $300,000.00 including indirect costs of $15,000.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1995 to June 30, 1996.

RECOMMENDED:
OFFICE OF THE MAYOR

By: Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington

DISTRICT ATTORNEY'S OFFICE

Supervisor Teng

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-3

JUN 11 1996
Date Approved

Mayor

FILE NO. 138-96-4 RESOLUTION NO. 527-96

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $234,984, INCLUDING INDIRECT COSTS OF $11,749 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT INTENDED TO FACILITATE THE PROSECUTION OF THEFT AND RELATED CRIMES FOR THE PERIOD OF JULY 1, 1994 TO JUNE 30, 1996.

WHEREAS, the District Attorney of the City and County of San Francisco is authorized on its behalf to retroactively submit the attached proposal for the prosecution of theft and related crimes to the California Department of Insurance and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached grant award for theft prosecution purposes; now, THEREFORE, be it

RESOLVED, that is it agreed that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency, the State of California and the California Department of Insurance disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that indirect costs to the City and County for the operation of this grant in the amount of $11,749 have been included in the grant budget; and be it

FURTHER RESOLVED, that match funds are not required for said project; and be it

FURTHER RESOLVED, that State funds received hereunder shall not be used to supplant local funds that would in the absence of the Special Prosecutions Unit be made available to support the investigation and prosecution of theft and related crimes; and be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $234,984, including indirect costs of $11,749 made available through the California Department of Insurance for a project intended to facilitate the prosecution of theft and related crimes for the period July 1, 1994, to June 30, 1996.

RECOMMENDED:
OFFICE OF THE CONTROLLER
By

RECOMMENDED:
OFFICE OF THE MAYOR
By

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-4

JUN 11 1996
Date Approved

Mayor

FILE NO. 138-96-5 RESOLUTION NO. 528-96

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $331,967.00 INCLUDING INDIRECT COSTS OF $15,808.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF WORKER'S COMPENSATION FRAUD" FOR THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to retroactively submit the attached proposal for investigation and prosecution of worker's compensation fraud purposes to the California Department of Insurance and is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for worker compensation fraud investigation and prosecution purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability, and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $15,808.00, and be it

FURTHER RESOLVED, That match funds are not required for said project, and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would, in the absence of the Workers Compensation Fraud Unit be made available to support the investigation and prosecution of insurance fraud cases, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $331,967.00 including indirect costs of $15,808.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Worker's Compensation Fraud" for the period of July 1, 1995 to June 30, 1996.

RECOMMENDED:
OFFICE OF THE MAYOR

By
Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By
Edward Harrington

DISTRICT ATTORNEY'S OFFICE

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-96-5

JUN 11 1996

Date Approved

Mayor

FILE NO. 146-96-3.1 RESOLUTION NO. 529-96

(Grant - State - Amendment of the Whole)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $201,997 FROM THE STATE DEPARTMENT OF REHABILITATION AND TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT AND A CASE SERVICE CONTRACT WITH THE SAN FRANCISCO DEPARTMENT OF REHABILITATION DISTRICT TO PROVIDE VOCATIONAL SERVICES TO MENTALLY-ILL PSYCHIATRIC CLIENTS, WAIVING INDIRECT COSTS; RESCINDING RESOLUTION No. 179-96.

WHEREAS, The State Department of Rehabilitation has increased the grant amount, and

WHEREAS, The State Department of Rehabilitation does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Community Mental Health Services, is hereby authorized to accept and expend a grant in the amount of $201,997 from the State Department of Rehabilitation and to enter into a Cooperative Program Agreement and a Case Service Contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally-ill psychiatric clients for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That Resolution No. 179-96 is hereby rescinded.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

FOR Controller
Public Health

APPROVED:

Health Commission

Mike Martin
Mayor's Budget Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-96-3.1

JUN 11 1996
Date Approved

Mayor

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FILE NO. 146-96-7 RESOLUTION NO. 530-96

(Grant--State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT, TO APPLY FOR AND ACCEPT AND EXPEND A GRANT OF $22,000, FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, FOR THE SUPPORT OF THE BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT, LOCAL ENFORCEMENT AGENCY'S SOLID WASTE FACILITIES PERMITTING AND INSPECTION PROGRAM; WAIVING INDIRECT COST.

WHEREAS, the California Integrated Waste Management Board does not allow for indirect cost; and

WHEREAS, funds have been established by Public Code Sections 43230, and are available from the Integrated Waste Management Account through the California Integrated Waste Management Board for grants to Local Enforcement Agencies to support solid waste facilities permitting and inspection programs; therefore be it

RESOLVED, That the Department of Public Health, Bureau of Environmental Health Management, is hereby authorized to apply for and accept and expend a grant of $22,000 from the California Integrated Waste Management Board, to support a solid waste facilities permitting and inspection program for the residents of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, That the Director of Public Health of the City and County of San Francisco is hereby authorize and empowered to execute on behalf of the Department of Public Health, Bureau of Environmental Health Management, all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

4/24/96
Mayor's Office

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-96-7

JUN 11 1996
Date Approved

Mayor

May 30, 1996.

FILE NO. 148-96-3 RESOLUTION NO. 531-96

(Grant Federal Funds)

AUTHORIZING RETROACTIVELY THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND $450,000 IN FEDERAL FUNDS FOR THE MISSION STREET LIGHTING PROJECT AND WAIVING INDIRECT COSTS.; PLACING $400,000 ON RESERVE. mlr 5/30

WHEREAS, $200,000 in Federal funds under the Surface Transportation Program have been allocated to the City and County of San Francisco for the Mission Street Lighting Project; and

WHEREAS, $250,000 in Federal funds under the Livable Communities Program have been allocated to the City and County of San Francisco for the Mission Street Lighting Project; and

WHEREAS, The federal Surface Transportation Program funding will cover 88.5 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and

WHEREAS, Indirect costs are not eligible for Surface Transportation Program funding according to the Federal Highway Administration rules and regulations;

WHEREAS, The local share of the project costs will be funded through the City's Gas Tax allocation; now therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize retroactively the of Public Works, with approval of the Chief Administrative Officer, to apply for, accept and expend $450,000 in federal funds for the Mission Street Lighting Project and to execute any and all documents necessary therefor; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs as they are not allowed by the federal grantor.; and, be it mlr 5/30

BOARD OF SUPERVISORS

SUPERVISORS LEAL, KAUFMAN, BIERMAN, ALIOTO, TENG

mlr 5/30

FURTHER RESOLVED, That funds in the amount of $400,000 are hereby placed on reserve pending selection of a Construction Contractor, MBE/WBE status of the contractor and submission of budget details for contractor and management services; to be released by the Government Efficiency & Labor Committee.

RECOMMENDED:

Ann Branston
Acting Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

William Lee
Chief Administrative Officer

APPROVED:

Controller's Grant Division

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-96-3

JUN 1 1 1996

Date Approved

Mayor

FILE NO. 241-96-1 RESOLUTION NO. 532-96

[ABAG Finance Authority Membership]

APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS, ACKNOWLEDGING AND APPROVING THE BY-LAWS THEREOF (INCLUDING AN INDEMNITY CONTAINED THEREIN), APPOINTING A REPRESENTATIVE TO THE GOVERNING BOARD THEREOF, AUTHORIZING THE BOARD OF SUPERVISORS OR THE MAYOR'S OFFICE TO HOLD PUBLIC HEARINGS REQUIRED BY SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 IN CONNECTION WITH PROJECTS TO BE LOCATED WITHIN THE CITY AND FINANCED BY THE ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS, AND DESIGNATING EITHER THE BOARD OF SUPERVISORS OR THE MAYOR AS THE APPLICABLE ELECTED REPRESENTATIVE FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986.

WHEREAS, The City and County of San Francisco, California (the "City") is a political subdivision duly organized and existing under its Charter and the Constitution of the State of California; and,

WHEREAS, The City, upon authorization of the Board of Supervisors (the "Board"), may pursuant to Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, commencing with Section 6500 (the "JPA Law"), enter into a joint exercise of powers agreement with one or more other public agencies pursuant to which such contracting parties may jointly exercise any power common to them; and,

WHEREAS, Certain public agencies which are members or cooperating members of the Association of Bay Area Governments have entered into a joint exercise of powers agreement pursuant to the JPA Law (the "Joint Exercise of Powers Agreement") pursuant to which the ABAG Finance Authority For Nonprofit Corporations (the "Authority") has been created to, among other things, assist

Supervisors Kaufman, Hsieh, Bierman, Teng

BOARD OF SUPERVISORS

nonprofit corporations in obtaining tax-exempt financing; and,

WHEREAS, it was determined by the San Francisco Department of City Planning, in accordance with the provisions of the California Environmental Quality Act ("CEQA") and Chapter 31 of the San Francisco Administrative Code, that the City's proposed membership in the Authority is excluded from environmental review because it can be seen with certainty that there is no possibility of a signficant effect on the environment; and,

WHEREAS, The City desires to become a member of the Authority in order to assist nonprofit corporations within the City in obtaining tax-exempt financing; and,

WHEREAS, Under California law and the Joint Exercise of Powers Agreement, the Authority is a public entity separate and apart from the parties to the Joint Exercise of Powers Agreement and the debts, liabilities and obligations of the Authority will not be the debts, liabilities or obligations of the City or any representative of the City serving on the governing body of the Authority (the "Governing Body"); and,

WHEREAS, The Board proposes to authorize the execution of the above-referenced Joint Exercise of Powers Agreement, in substantially the form presented to this Board; and,

WHEREAS, All acts, conditions and things required by the Charter of the City and the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the City is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided; now, therefore, be it

RESOLVED, That the form of Joint Exercise of Powers Agreement, dated as of April 1, 1990, as amended, as presented to this meeting and on file with the Clerk of the Board of Supervisors is hereby approved. The Mayor, or such designee of the Mayor, is hereby authorized and directed, for

BOARD OF SUPERVISORS

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and in the name and on behalf of the City, to execute, acknowledge and deliver said Joint Exercise of Powers Agreement, in substantially said form, with such changes therein as such officer may require or approve upon consultation with the City Attorney, such approval to be conclusively evidenced by the execution and delivery thereof; provided that the Joint Exercise of Powers Agreement shall be executed, acknowledged and delivered after the approval by the Authority of the City's membership in the Authority; and be it

FURTHER RESOLVED, That the By-laws of the Authority, adopted on July 26, 1990, as amended (with an indemnity contained therein), as presented to this meeting and on file with the Clerk of the Board of Supervisors are hereby acknowledged and approved; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby authorized and directed to attest the signature of the authorized signatory, and to affix and attest the seal of the City, as may be required or appropriate in connection with the execution and delivery of the Joint Exercise of Powers Agreement; and be it

6/15/96
jlb

FURTHER RESOLVED, That Supervisor Kaufman is hereby appointed as the City's Representative to the Governing Board for all purposes of representing the City's interests and exercising the authority of the City with respect to the Authority and voting on behalf of the City on all matters delegated to the Governing Board. The Representative is hereby authorized to appoint up to two alternate Representatives to act in [her] place in all matters authorized herein; and be it

FURTHER RESOLVED, That all projects within the City to be financed from time to time by the Authority shall be subject to the approval of the Board of Supervisors; and be it

FURTHER RESOLVED, That either the Board of Supervisors or the Mayor's Office is hereby authorized and directed to hold public hearings required by Section 147(f) of the Internal Revenue Code of 1986 (the "Code") in connection with projects within the City to be financed by the Authority; and be it

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FURTHER RESOLVED, That following a public hearing required by Section 147(f) of the Code in connection with projects within the City to be financed by the Authority, either the Board of Supervisors or the Mayor of the City, as the "applicable elected representative" pursuant to Section 147(f) of the Code, shall approve certificates of participation to be executed or bonds to be issued for the financing of such project or projects; and be it

FURTHER RESOLVED, That any projects within the City to be financed by the Authority shall be subject to any applicable requirements of CEQA and any applicable review and approvals required by the City's Building Inspection Commission, the Planning Commission and any other appropriate administrative agency of the City; and be it

FURTHER RESOLVED, That the officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate, carry out, give effect to and comply with the purposes and intent of this resolution and the Joint Exercise of Powers Agreement; and be it

FURTHER RESOLVED, That this Resolution shall take effect from and after its date of adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Diana Fitzpatrick
Diana Fitzpatrick
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
241-96-1

JUN 11 1996
Date Approved

Mayor

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FILE NO. 241-96-2 RESOLUTION NO. 533-96

[Final Negative Declaration]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A RECLASSIFICATION FROM A P (PUBLIC) TO AN NC-3 (MODERATE-SCALE NEIGHBORHOOD COMMERCIAL) DISTRICT, CONVERSION OF A VACANT, APPROXIMATELY 185,000 GROSS SQUARE FOOT OFFICE BUILDING TO A SCHOOL FOR STUDENTS FROM PRE-KINDERGARTEN THROUGH TWELFTH GRADE (NATIONAL CENTER FOR INTERNATIONAL SCHOOLS), DEMOLITION OF EXISTING STRUCTURES AND CONSTRUCTION OF A GYMNASIUM, AND PROVISION OF PARKING FOR 115 AUTOMOBILES FOR THE PROPERTY LOCATED AT 129 AND 150 OAK STREET AND 289 FELL STREET, ASSESSOR'S BLOCK 833, LOTS 3 AND 15 AND ASSESSOR'S BLOCK 837, LOTS 18, 19 AND 20, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On November 11, 1994, the Department of City Planning issued for public review, a preliminary negative declaration, Case # 94.287E for the property located at, 129 and 150 Oak Street and 289 Fell Street San Francisco, California; and

WHEREAS, On December 8, 1994, the negative declaration was finalized by the Department of City Planning, and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the reclassification and approval of the development of the proposed National Center for International Schools; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed project as described in case # 94.287E will have no significant impact on the environment, and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case # 94.287E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

Supervisors Kaufman, Hsieh, Bierman, Teng

BOARD OF SUPERVISORS

RECOMMENDED
CITY PLANNING COMMISSION

By
Lucian R. Blazej
Director of Planning

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
241-96-2

JUN 11 1996

Date Approved

Mayor

FILE NO. 241-96-3 RESOLUTION NO. 534-96

[TEFRA and NCIS Project Approval]

APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED $22 MILLION AGGREGATE PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION FOR THE FINANCING OF THE NATIONAL CENTER FOR INTERNATIONAL SCHOOLS PROJECT

WHEREAS, The ABAG Finance Authority for Nonprofit Corporations (the "Authority"), a Joint Powers Agency pursuant to Government Code Sections 6500-6515, has proposed to provide for the execution and delivery Certificates of Participation (the "Certificates") in an aggregate principal amount not to exceed $22 million for the benefit of the National Center for International Schools, a California nonprofit public benefit corporation (the "Corporation") under Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"); and,

WHEREAS, The Certificates will be executed and delivered in order to finance and/or reimburse a portion of the costs for the acquisition and construction of and improvements to a five-story building and related improvements owned by the Corporation (the "Project") and located in the City and County of San Francisco (the "City") at 150 Oak Street, 129 Oak Street and 289 Fell Street, which sites will house the offices of the Corporation and the campuses of the Chinese-American International School and the French-American International School and any other bi-lingual or bi-cultural programs which the Corporation may promote in the future; and,

WHEREAS, Each Certificate will represent a proportionate undivided interest in installment payments payable by the Authority to the Corporation under an installment purchase agreement, which obligation is a limited obligation of the Authority; and,

WHEREAS, The Authority has requested the Board of Supervisors of the City (the "Board"), as the "applicable elected representative" of the City under Section 147(f) of the Code, to approve the execution and delivery of the Certificates in order to satisfy the public approval requirement of Section 147(f) of the Code; and,

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Supervisors Kaufman, Hsieh, Bierman, Teng

BOARD OF SUPERVISORS

WHEREAS, Resolution No. 532-96, adopted by the Board on this date, further requires the Board to approve all projects within the City to be financed by the Authority; and

WHEREAS, The Board has reviewed the information contained in the Final Negative Declaration adopted by the Board relating to the Project, a copy of which is on file with the Clerk of the Board, and,

6/10/96 rt

WHEREAS, On ~~the date of adoption of this Resolution~~ May 28, 1996, the Board held a duly noticed public hearing at which interested persons were given an opportunity to express their views concerning the execution and delivery of the Certificates and the nature and location of the facilities to be financed, now, therefore, be it

RESOLVED, That the execution and delivery of the Certificates are hereby approved for the purposes of Section 147(f) of the Code; provided, however, that such approval does not constitute any other approval by the Building Inspection Commission, the Planning Commission or any other administrative agency of the City, nor does it restrict the discretionary review powers of any administrative agency of the City with respect to any portion of the Project; and, be it

FURTHER RESOLVED, That any future approval of the Project by the City shall be subject to any applicable requirements of the California Environmental Quality Act, Public Resources Code Section 21000 et. seq. and the City may exercise its discretion to disapprove all or a portion of the Project or to require the Corporation to implement measures to mitigate any identified significant environmental impacts with respect to the Project; and, be it

FURTHER RESOLVED, That the Project is hereby approved by the Board; and, be it

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BOARD OF SUPERVISORS

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FURTHER RESOLVED, That this Resolution shall take effect from and after its date of adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Diana Fitzpatrick
Diana Fitzpatrick
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Teng Yaki

Absent: Supervisors Bierman Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 241-96-3

JUN 11 1996
Date Approved

Mayor

FILE NO. 242-96-1 RESOLUTION NO. 535-96

SUPPORTING THE GOALS AND PURPOSES OF PROPOSED CALIFORNIA WOMEN'S AGENDA AND THE CONTRACT WITH WOMEN OF THE USA.

WHEREAS, In September 1995, the Beijing Platform for Action was adopted by 189 countries at the United Nations' Fourth World Conference on Women held in Beijing, China; and

WHEREAS, On June 28, 29 and 30, 1996, over 1,000 women and girls, representing approximately 100 major California-based organizations, are expected to assemble at San Francisco State University to draft a California Women's Agenda (CAWA), which will tailor the Beijing Platform for Action to the needs of California and will make plans and strategize to implement the Beijing Platform for Action; and

WHEREAS, In addition, an estimated 10,000 women and girls are expected to participate by satellite from campus sites throughout California in the drafting of the CAWA; and

WHEREAS, The CAWA will address the twelve critical areas identified by the Beijing Conference as critical to improving the lives of women and girls around the world, as follows: poverty, education and training, health, violence, peace and conflict resolution, economic justice, power sharing, institutional mechanisms, human rights, media, environment and the girl child; and

WHEREAS, As part of the implementation process for the Beijing Platform of Action, the organizers of this Assembly are cooperating with the Contract with Women of the USA project, co-sponsored by the Women's Environment and Development Organization and the Center for Women Policy Studies, and seek to promote this Contract, whose signatories pledge their commitment to the goal of equality and empowerment for American women and pledge to work together to overcome discrimination based on sex, race, class, age, immigration status, sexual orientation, religion and disability and to end social, economic and political inequities, violence and the human rights abuses that still confront millions of women and girls in this country; and

SUPERVISOR KAUFMAN, Shelley, Alioto, Leal, Teng

BOARD OF SUPERVISORS

WHEREAS, The CAWA will be published and widely distributed to public officials, media, academic institutions, civic and political organizations and opinion leaders following this Assembly; and

WHEREAS, The Board of Supervisors supports the goals and purposes of this Assembly, the proposed CAWA and the Contract with Women of the USA; now, therefore, be it

RESOLVED, That the Board of Supervisors strongly supports the goals and purposes of the Assembly to gather at San Francisco State University on June 28, 29 and 30, 1996 to draft a California Women's Agenda (CAWA) and strongly supports the goals and purposes of the proposed CAWA and the Contract with Women of the USA ; and be it

FURTHER RESOLVED, That this Board commends the organizers and supporters of this Assembly and the drafters and supporters of the Contract with Women of the USA; and be it

FURTHER RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the organizers of this Assembly and the drafters of the Contract with Women of the USA with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley
Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
242-96-1

JUN 11 1996

Date Approved

Mayor

FILE NO. 6-96-87 RESOLUTION NO. 536-96

(Herb Caen Day)

COMMENDING HERB CAEN AND DECLARING JUNE 14, 1996 HERB CAEN DAY.

WHEREAS, Herb Caen has devoted 60 years to delighting San Franciscans with his witty prose - - reporting on everything from the state of the City to the size of Cher's nose; and

WHEREAS, Herb's been in print both far and wide, in the Chronicle, Esquire, Readers Digest and the Saturday Evening Post - - guaranteeing smiles from coast-to-coast; and

WHEREAS; Herb's dedicated to all of us, don't you know - - why else would he be dubbed "Mr. San Francisco"; now, therefore, be it

RESOLVED, That it's only fitting as we dedicate "Herb Caen Way..." in his beloved "Baghdad-by-the-Bay" -- that the Board of Supervisors of the City and County of San Francisco does commend, honor and revere him by declaring June 14, 1996, " Herb Caen Day".

///

SUPERVISOR KEVIN SHELLEY, Kaufman, Bierman

///

BOARD OF SUPERVISORS ///

Adopted - Board of Supervisors, San Francisco June 10, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Shelley Teng Yaki

Absent: Supervisors Bierman Katz Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-87

JUN 12 1996

Date Approved

Mayor

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FILE NO. 172-94-14.1 RESOLUTION NO. 537-96

[Name Change]

RECOGNIZING THE MODIFICATION TO CONTRACT #087 REFLECTING THE NAME CHANGE FROM NATIONAL HOMECARE SYSTEMS, INC., TO ADDUS HEALTHCARE

WHEREAS, The City and County of San Francisco entered into a contract with National Homecare Systems, Inc., for the provision of In-Home Supportive Services for the period July 1, 1994 through June 30, 1997, and

WHEREAS, National Homecare Systems, Inc., is now doing business as Addus HealthCare, and

WHEREAS, Addus HealthCare has assumed all duties and rights under the aforesaid contract, Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby recognizes the modification to the aforesaid contract reflecting the change of name of National Homecare Systems, Inc., to Addus HealthCare.

Supervisors Shelley, Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-94-14.1

JUN 19 1996
Date Approved

Mayor

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JUL 25 1996

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FILE NO. 68-95-9.2 RESOLUTION NO. 538-96

[FEDERAL FUNDING - EMERGENCY SHELTER]

APPROVING AN AMENDMENT TO THE 1996 EMERGENCY SHELTER GRANTS PROGRAM. APPROVING ADDENDUM NO. 1 TO THE EXPENDITURE SCHEDULE FOR RECIPIENT AGENCIES, AND DETERMINING THAT NO ENVIRONMENTAL EVALUATION IS REQUIRED.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and as amended, San Francisco is eligible to receive funds under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development; and

WHEREAS, On December 11, 1995 and January 16, 1996, the Board of Supervisors approved Resolution Nos. 1051-95 and 68-96, which included the 1996 Emergency Shelter Grants Program (ESGP) and the 1996 Emergency Shelter Grants Program Expenditure Schedule for an anticipated entitlement of $794,600; and

WHEREAS, Subsequent to these two resolutions, the City will only receive $684,000 in 1996 Emergency Shelter Grants Program funds representing a reduction of 22% from the 1995 entitlement; and

WHEREAS, Indirect costs have been allocated in the 1996 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; and

WHEREAS, The Mayor's Office of Community Development has prepared a Preliminary Summary Environmental Review for the 1996 ESGP program, which identifies what level of environmental review under both state and federal environmental laws is appropriate for each project approved for allocation; and

RESOLVED, that the Board of Supervisors does hereby approve Addendum No. 1 to the 1996 Emergency Shelters Grants Program, a copy of which is on file with the Clerk of the Board of Supervisors as File No. 68-95-9.2, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies identified in Addendum No. 1 to the Expenditure Schedule of the 1996 Emergency Shelter grants Program

RECOMMENDED:
OFFICE OF THE CONTROLLER

BY [signature] 5-23-96

RECOMMENDED
OFFICE OF THE MAYOR

BY [signature]

Mayor's Office of Community Development

Mayor's Office of Community Development

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JUL 25 1996

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cc

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-95-9.2

JUN 19 1996
Date Approved

Mayor

FILE NO. 79-95-6.1 RESOLUTION NO. 539-96

[FEDERAL FUNDING - COMMUNITY DEVELOPMENT]

APPROVING AN AMENDMENT TO THE 1996 COMMUNITY DEVELOPMENT PROGRAM BY (1) AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO ACCEPT AND EXPEND $1,893,400 IN ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TRANSFER $297,269 FROM REPROGRAMMED FUNDS AND EXISTING CONTINGENCIES UNDER THE CITY'S 1996 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, (2) APPROVING ADDENDUM 1 TO THE EXPENDITURE SCHEDULE FOR RECIPIENT DEPARTMENTS AND AGENCIES PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS; AND (3) AUTHORIZING THE MAYOR TO DESIGNATE INDIVIDUAL(S) TO ACT AS CERTIFYING OFFICER FOR FEDERAL ENVIRONMENTAL REVIEW.

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, On December 11, 1995, the Board of Supervisors approved Resolution No. 1052-95, which included "1996 Community Development Program", and the "1996 Community Development Program Expenditure Schedules" for an anticipated entitlement of 1996 CDBG funds, together with reprogrammed funds from prior year Community Development programs as needed, up to $25,385,627, and

WHEREAS, Subsequent to such resolution, the City has received an additional $1,893,400 in 1996 CDBG Program funds and has identified $297,269 of reprogrammed and contingency funds; and

Mayor's Office of Community Development
Supervisors Shelley, Kaufman, Hsieh

WHEREAS, The Mayor's Office of Community Development has prepared a Preliminary Summary Environmental Review for the 1996 CDBG program, which identifies what level of environmental review under both state and federal environmental laws is appropriate for each project approved for allocation; and

WHEREAS, The U.S. Dept. of Housing and Urban Development requires that the City must designate an individual to serve as the Certifying Officer to fulfill the City's obligation under the City's federal environmental review responsibilities; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve Addendum 1 to the 1996 Community Development Program, a copy of which is on file with the Clerk of the Board of Supervisors as File No. 79-95-6.1, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments identified in Addendum 1 to the Expenditure Schedule of the 1996 Community Development Program; and, be it

FURTHER RESOLVED, This resolution hereby amends the Summary Environmental Review for the 1996 CDBG Program to include the projects described in Addendum 1; and be it

FURTHER RESOLVED, That the Mayor designates (1) Ted Dienstfrey, the Director of the Mayor's Office of Housing (until July 7, 1996), (2) Marcia Rosen, the Director of the Mayor's Office of Housing (as of July 8, 1996), and/or (3) Larry Del Carlo, the Director of the Mayor's Office of Community Development, to act as the City's Certifying Officer for purposes of federal environmental review; and, be it

FURTHER RESOLVED, That the Mayor is authorized to accept and expend the additional $1,893,400 in 1996 CDBG program funds, and to transfer and expend

Mayor's Office of Community Development

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reprogrammed funds and/or contingencies from current and prior year Community Development Programs, up to $297,269; and, be it

FURTHER RESOLVED, That indirect costs have been included in this grant.

Recommended:
Office of the Controller

By: _____ 6-22-96

Recommended:
Office of the Mayor

By: _____

Mayor's Office of Community Development

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
79-95-6.1

JUN 19 1996
Date Approved

_____
Mayor

FILE NO. 1-96-25 RESOLUTION NO. 540-96

1 LEAVES OF ABSENCE

2 RESOLVED, That in accordance with the recommendation of the Mayor, the
3 following leaves of absence with permission to leave the State, be and they are hereby
4 granted:
5
6 Amos Brown, member, Board of Supervisors,
7 June 17 - 23;
8 Geoffrey Gordon-Creed, Commissioner, Ethics Commission,
9 June 29 - July 7;
10 Lee Ann Monfredini, Commissioner, Health Commission,
11 June 27 - 30;
12 Pat Norman, Commissioner, Police Commission,
13 June 10 - 14;
14 Harry S. Parker, III, Director, Fine Arts Museum,
15 June 6 - 9, 1996.
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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-96-25

JUN 19 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 6-96-75.1 RESOLUTION NO. 541-96

[Commending Enid Lim]

COMMENDING ENID LIM AND DECLARING JUNE 15, 1996 ENID LIM DAY IN SAN FRANCISCO AND RESCINDING RESOLUTION 455-96

WHEREAS, Enid Lim is a native San Franciscan, and

WHEREAS, Enid Lim was involved with the Chinatown Resource Center since its inception - as its Fiscal Agent, a Board Member and a Community Liaison since 1980, and

WHEREAS, Through her work at CRC, Enid Lim has worked on environmental issues, transportation and traffic issues and historical preservation issues, and

WHEREAS, Enid Lim was appointed in 1989 as a Commissioner on the Landmarks Preservation Advisory Board; and

WHEREAS, Enid Lim is also a volunteer with the Chinese Historical Society, Presbyterian Church in Chinatown, Nob Hill Neighbors, Donaldina Cameron House, Asian Presbyterian Women, Friends of On Lok, Mei Lun Yuen Housing Corporation, Central Police Station Community Relations Council, Maintrain Maintenance Training Corporation and American Civil Liberties Union San Francisco Chapter, and

WHEREAS, June 14, 1996 is established as "Herb Caen Day" in San Francisco and Resolution 455-96 established the same day as "Enid Lim Day", therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco do hereby commend Enid Lim's Retirement from the Chinatown Resource

[Supervisors Teng, Shelley, Yaki], Bierman

BOARD OF SUPERVISORS

Center, and be it

FURTHER RESOLVED That Resolution 455-96 be rescinded, and be it

FURTHER RESOLVED That June 15, 1996 be declared Enid Lim Day in San Francisco

[Supervisors Teng, Shelley, Yaki]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-75.1

JUN 19 1996
Date Approved

Mayor

FILE NO. 6-96-89 RESOLUTION NO. 542-96

COMMENDING STUDENTS FOR POSITIVE ACTION AT MCATEER WHO HAVE VOLUNTEERED THEIR TIME AND EFFORTS TO IMPROVE THEIR SCHOOL AND THE SURROUNDING MIRALOMA COMMUNITY AND NOTING THAT THEIR CONTRIBUTIONS ARE GREATLY VALUED BY THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, San Francisco is a large and complex city and its proper functioning requires a great deal of effort on the part of both its governmental employees and its private citizens; and

WHEREAS, San Francisco is fortunate to have many young people who are willing and eager to donate many hours of their personal time as volunteers in service to their schools and communities; and

WHEREAS, One such group, Students for Positive Action at McAteer, have worked to improve the environment at their school, McAteer High School, and to make the surrounding Miraloma community a better place to live by undertaking such projects as planting a Peace Garden and cleaning up trash at the school and have also looked beyond their school and have collected food and clothing and made up toiletry kits to distribute to the homeless; and

SUPERVISOR KAUFMAN, Alioto, Bierman, Shelley

BOARD OF SUPERVISORS

WHEREAS, That the Board of Supervisors encourages students, as well as all other San Franciscans, to emulate Students for Positive Action by taking such positive action as volunteering their time in school, neighborhood and community development; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Students for Positive Action for volunteering their time and efforts to improve their school and the surrounding Miraloma community and hereby notes that their contributions are greatly valued by the City and County of San Francisco.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-89

JUN 19 1996
Date Approved

Mayor

FILE NO. 6-96-91 RESOLUTION NO. 543-96

[Commending Northern California Meeting of the Statewide Campaign to Defeat CCRI]
COMMENDING THE STATEWIDE CAMPAIGN TO DEFEAT THE CALIFORNIA CIVIL RIGHTS INITIATIVE AND ITS EFFORTS TO ORGANIZE AGAINST CCRI, AND WELCOMING NORTHERN CALIFORNIANS TO SAN FRANCISCO FOR A REGIONAL ORGANIZING MEETING JUNE 22, 1996.

WHEREAS, The so-called California Civil Rights Initiative (CCRI), scheduled for the November, 1996 statewide ballot, would prohibit every form of affirmative action in all state and local public agencies, districts, and activities, allowing greater discrimination against women and minorities in public employment, education, and contracting, and harming San Francisco's efforts to increase diversity in its employee work force and contractors; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco passed resolution number 60-96-3 in April, 1996 opposing CCRI, and reaffirming its opposition to any measures which would dismantle affirmative action programs; and

WHEREAS, The Statewide Campaign to Defeat the California Civil Rights Initiative has organized an essential organizing meeting for Northern Californians to be held in San Francisco June 22, 1996; and

WHEREAS, The purpose of the meeting is to begin the process of organizing an effective grassroots field campaign in Northern California among diverse individuals and organizations in order to defeat CCRI; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Statewide Campaign to Defeat the California Civil Rights Initiative for its efforts, and welcomes meeting participants to San Francisco.

Supervisors Teng, Brown, Alioto, Bierman, Leal, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-91

JUN 19 1996
Date Approved

Mayor

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FILE NO. 6-96-92 RESOLUTION NO. 544-96

[Dr. Frederick Henry Meyers]

HONORING DR. FREDERICK MEYERS FOR HIS PROFESSIONAL AND CIVIC CONTRIBUTIONS.

WHEREAS, Dr. Frederick Henry Meyers is a distinguished professor, teacher, author and an international authority on pharmacology and drug use sought after for advice and information from those in the medical profession, social agencies, nationally recognized members of the media and virtually every other recognized expert in the field of pharmacology and toxicology; and

WHEREAS, His notable achievements have been recognized with his receipt of the 1971 American Medical Writers Association award for best medical textbook written in six languages throughout the world, the Chancellor (first annual) award for public service for 1971 and the Medical Class (first annual) award for excellence in teaching for 1964; and

WHEREAS, Dr. Meyers has shared his expertise with the State Research Advisory Panel since 1969, the Technical Advisory Committee On Drug Abuse, State Office of Narcotics and Drug Abuse from 1968 to 1976, California Senate and Assembly Committees, Board of Medical Quality Assurance, Department of Developmental Disabilities, Federal and State Drug Enforcement Administrations and the Advisory Board of the Drug Policy Foundation; and

WHEREAS, He has distinguished himself within the community as a co-founder and former Research Director of the Haight-Ashbury Medical Clinic, as founder of the San Francisco Drug Treatment Program, as Attending Physician of Reality House West, and as member of the Board of Walden House, the Austin MacCormick Center of the American Friend Service Committee and the Education Committee of the National Association for the Advancement of Colored People; and

WHEREAS, Dr. Meyers has brought credit and distinction to himself through his career and civic achievement, as he has helped to improve the quality of life within San Francisco and communities across the nation; now, therefore, be it

BOARD OF SUPERVISORS

Supervisor Yaki, Alioto, Bierman

RESOLVED, That the Board of Supervisors for the City and County of San Francisco do hereby honor Dr. Meyers on his birthday, June 16, 1996, for his tradition of professional involvement and civic concern that will long inspire citizens of his community, state and nation.

BOARD OF SUPERVISORS

Supervisor Yaki

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-92

JUN 19 1996
Date Approved

Mayor

FILE NO. 6 96-93 RESOLUTION NO. 545-96

[Commend the Pacific Heritage Museum and H.P. Chia]
COMMENDING THE PACIFIC HERITAGE MUSEUM ON ITS OUTSTANDING EXHIBITS AND H.P. CHIA, CHAIRMAN AND C.E.O. OF THE BANK OF CANTON OF CALIFORNIA, ON HIS LEADERSHIP IN PRESERVING AND RESTORING THE MUSEUM.

WHEREAS, The Pacific Heritage Museum is located in San Francisco's Financial District in the historic U.S. Subtreasury Building; and

WHEREAS, Dating from 1875 and built on the site of the original U.S. Branch Mint, the structure has been preserved and restored by the Bank of Canton of California and integrated into its architecturally acclaimed world headquarters; and

WHEREAS, As Chairman and Chief Executive Officer of the Bank of Canton of California, Mr. H.P. Chia has continued to sponsor preservation and restoration of the Pacific Heritage Museum; and,

WHEREAS, Mr. Chia has been an outstanding corporate citizen through other on-going community projects that include a major neighborhood clean-up program that began in Chinatown, Low-Cost Housing for the Elderly; a $20,000 gift to the KQED documentary "The Hidden Cities of San Francisco - Chinatown"; a special loan program for low-income individuals and small businesses; and co-sponsoring clean-up programs in the Tenderloin; and

WHEREAS, From May 20 to October 31, 1996, the Pacific Heritage Museum will present a new kind of exhibit that will celebrate a diversity of art forms from Asia; so therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the Pacific Heritage Museum and wishes it continued success in the community; and be it

FURTHER RESOLVED, That the Board of Supervisors commends Mr. H.P. Chia, Chairman and C.E.O. of the Bank of Canton of California on his outstanding leadership in the community and for his sponsorship of the Pacific Heritage Museum.

SUPERVISOR HSIEH, Kaufman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-96-93

JUN 19 1996
Date Approved

Mayor

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FILE NO. 6-96-94 RESOLUTION NO. 546-96

[COMMENDING VOLUNTEERS OF VISITING NURSES AND HOSPICE OF SAN FRANCISCO]

COMMENDING THE VOLUNTEERS OF VISITING NURSES AND HOSPICE OF SAN FRANCISCO AND DECLARING SATURDAY, JUNE 23, 1996 VISITING NURSES AND HOSPICE VOLUNTEERS APPRECIATION DAY.

WHEREAS OVER 300 INDIVIDUALS SERVE AS VOLUNTEERS WITH VISITING NURSES AND HOSPICE OF SAN FRANCISCO HELPING TO PROVIDE CARE FOR MORE THAN 450 INDIVIDUALS WHO HAVE TERMINAL ILLNESSES, INCLUDING CANCER, AIDS, AND OTHER LIFE THREATENING DISEASES; AND

WHEREAS, THESE VOLUNTEERS PROVIDE A WIDE RANGE OF SUPPORT SERVICES TO VNH PATIENTS AND THEIR FAMILIES INCLUDING DIRECT PATIENT CARE; TAKING PATIENTS TO MEDICAL APPOINTMENTS OR RUNNING ERRANDS; SPIRITUAL SUPPORT; BEREAVEMENT COUNSELING TO FAMILY MEMBERS; AND MANY RESPONSIBILITIES AT COMING HOME HOSPICE IN THE CASTRO AMONG OTHERS; AND

WHEREAS, ON AN ANNUAL BASIS VNH VOLUNTEERS PROVIDE MORE THAN 26,000 HOURS OF SERVICE THAT NOT ONLY MAKE THE PATIENTS' LIVES BETTER AND MORE COMFORTABLE, BUT ALSO SAVED THESE INDIVIDUALS AND THEIR FAMILIES AN ESTIMATED $303,347 IN 1994 BY DONATING THESE SERVICES; NOW, THEREFORE, BE IT,

RESOLVED, THAT THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO COMMEND AND CONGRATULATE THE VOLUNTEERS OF VNH FOR THEIR OUTSTANDING TRADITION OF HUMANITARIAN SERVICE AND CARE FOR INDIVIDUALS IN NEED; AND, BE IT

FURTHER RESOLVED, THAT IN RECOGNITION OF THESE TREMENDOUS ACTS OF COMPASSION AND CARE THROUGHOUT THE YEAR, SATURDAY, JUNE 23, 1995 IS DESIGNATED AS VISITING NURSES AND HOSPICE VOLUNTEERS APPRECIATION DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

Supervisor Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-96-94

JUN 19 1996
Date Approved

Mayor

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FILE NO. 6-96-95 RESOLUTION NO. 547-96

[Commending Jeff Mori]

COMMENDING JEFF MORI FOR HIS TWENTY-THREE YEARS OF DEDICATED SERVICE TO THE JAPANESE COMMUNITY YOUTH COUNCIL AND DECLARING JUNE 23, 1996 JEFF MORI DAY.

WHEREAS, Jeff Mori recently resigned as Executive Director from the Japanese Community Youth Council (JCYC) to serve as Director of the Mayor's Office of Children, Youth, and their Families; and

WHEREAS, Under Jeff Mori's leadership, JCYC's programs and services have grown to serve over 3,000 children and youth per year throughout San Francisco; and

WHEREAS, Jeff Mori has been in the forefront of the development of many innovative youth programs including: the Mayor's Youth Employment and Education Program; Asian American Communities in Education; Asian American Communities Against AIDS; and the Richmond District After-School Collaborative; and

WHEREAS, Jeff Mori's civic activities included eight years as a member of the San Francisco Recreation and Parks Commission and four years on the California Coastal Commission; and

WHEREAS, The JCYC will honor and pay tribute to Jeff Mori for his vision, leadership, commitment and multitude of accomplishments at their anniversary dinner on June 23, 1996; now, therefore, be it

SUPERVISOR KEVIN SHELLEY, Sup. Kaufman, Kelly

///

///

///

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Jeff Mori for his twenty-three years of dedicated service to the Japanese Community Youth Council; and be it

FURTHER RESOLVED, That the Board of Supervisors declares June 23, 1996 Jeff Mori Day in the City and County of San Francisco.

SUPERVISOR KEVIN SHELLEY

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///

///

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: , Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-95

JUN 19 1996
Date Approved

Mayor

FILE NO. 7-96-2.1 RESOLUTION NO. 548-96

[Transportation Fund For Clean Air (TFCA) Pilot Project]

URGING THE PUBLIC TRANSPORTATION COMMISSION AND THE EXECUTIVE DIRECTOR OF THE MUNICIPAL RAILWAY TO DEVELOP A PILOT PROJECT TO IMPLEMENT THE 1993 TRANSPORTATION FUND FOR CLEAN AIR (TFCA) GRANT IN THE AMOUNT OF $510,000; ALLOWING FOR THE PURCHASE OF ALTERNATIVE FUEL VANS OR MINI-BUSES ON UNDERUTILIZED MUNICIPAL RAILWAY BUS ROUTES; WITH A WRITTEN REPORT ON THE STATUS OF THE PROJECT TRANSMITTED TO THE BOARD OF SUPERVISORS AND TO THE MAYOR NO LATER THAN JULY 10, 1996.

WHEREAS, On April 8, 1996 a hearing was held at the Government Efficiency and Labor Committee assessing the feasibility of creating a more flexible Municipal Railway(MUNI) bus fleet and;

WHEREAS, The hearing focused on the use of smaller, more efficient buses on evening and night bus routes with low ridership and,

WHEREAS, Many current bus routes run with full-size diesel buses all night or late into the evening with very few passengers and;

WHEREAS, These diesel buses cause significant vibrations to nearby houses, are extremely noisy and emit excessive amounts of diesel exhaust and;

WHEREAS, Both the Executive Director of MUNI and a sizable portion of the public expressed interest and willingness to explore and support a pilot project for the use of smaller MUNI buses; and

WHEREAS, The Board of Supervisor of the City and County of San Francisco has an interest in preserving to the greatest extent possible our fragile neighborhood streets and reducing environmentally harmful diesel emissions; and

WHEREAS, Funding for this pilot project, in the amount of $510,000 exists through the Bay Area Air Quality Management District from a 1993 grant from the Transportation Fund for Clean Air to MUNI and;

BOARD OF SUPERVISORS

Supervisors Yaki and Leal, Alioto, Shelley, Bierman, Kaufman

WHEREAS, The Bay Area Quality Management District has recently indicated that the purchase of natural gas vans or mini-buses would be an allowable use of the funds; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby urges the Public Transportation Commission and the Executive Director of MUNI to develop a pilot project to implement the 1993 Transportation Fund for Clean Air (TCFA) grant in the amount of $10,000; and be it

FURTHER RESOLVED, That the Board urges the Public Transportation Commission and Executive Director of MUNI to develop a TCFA project allowing for the purchase of alternative fuel vehicles, including but not limited to natural gas vans or mini-buses; and, be it

FURTHER RESOLVED, That the Board does hereby request that, no later than July 10, 1996, the Executive Director of MUNI shall transmit a written report to the Board of Supervisors and to the Mayor regarding the status of the aforementioned project to implement the 1993 Transportation Fund for Clean Air (TFCA) grant in the amount of $510,000.

BOARD OF SUPERVISORS

Supervisors Yaki and Leal

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-96-2.1

JUN 19 1996
Date Approved

Mayor

FILE NO. 12-96-31 RESOLUTION NO. 549-96

[GAIN FUNDING]

URGING THE STATE LEGISLATURE AND GOVERNOR TO FULLY FUND THE GAIN PROGRAM.

WHEREAS, California's GAIN Program has been evaluated as the most successful welfare-to-work program ever studied and San Francisco's GAIN Program has for the last several years increased the number of AFDC recipients entering employment; and,

WHEREAS, In Fiscal Year 1994-95, over 400 San Francisco families entered employment through the GAIN Program; in Fiscal Year 1995-96, over 600 families entered employment; and in Fiscal Year 1996-97, it is projected that over 1,000 families will enter employment; and,

WHEREAS, Passage of AB 1371 (Weggeland) in 1995 further strengthened the GAIN program by making it more employment focused; and,

WHEREAS, Current funding for GAIN allows only one-quarter of all mandatory participants statewide to take advantage of GAIN services; and the GAIN allocation of $4.5 million only allows GAIN to serve 1,600 out of the potential 12,000 AFDC recipients in San Francisco; and,

WHEREAS, The Assembly Budget Committee reduced GAIN funding by $40 million below the amount proposed in the Governor's Budget and approved by the Senate Budget Committee; and,

Supervisors Shelley, Alioto, Kaufman, Bierman

BOARD OF SUPERVISORS

WHEREAS, A cut of this magnitude, representing roughly 15 percent of all GAIN funds, would be devastating to San Francisco's ability to transition AFDC recipients from welfare to self-sufficiency; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Legislature and Governor to fully fund the GAIN program. At the very least, the Legislature and the Governor must fund the GAIN Program at the level proposed by the Governor and approved by the Senate; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to the City's Legislative Advocate and to members of the State Legislature representing San Francisco with a request they take all actions necessary to achieve the objectives of this resolution.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-96-31

JUN 19 1996
Date Approved

Mayor

FILE NO. 18-96-8 RESOLUTION NO. 550-96

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Thirty-Third Avenue and Ulloa Street, northwest and southeast corners, stopping Thirty-Third Avenue (make this an all-way stop).

Delano and Niagara Avenues, northeast and southwest corners, stopping Niagara Avenue traffic (makes this an all-way stop).

Jennings Street and Key Avenue, northwest and southeast corners, stopping Jennings Street traffic (makes this a two-way stop).

Jennings Street and Le Conte Avenue, all corners, stopping all approaches (makes this an all-way stop).

Octavia and Vallejo Streets, northeast and southwest corners, stopping Vallejo Street (makes this an all-way stop).

Thornton Avenue, Ledyard Street, and Vesta Street, northwest and southeast corners, stopping Thornton Avenue traffic (makes this an all-way stop).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-96-8

JUN 19 1996
Date Approved

Mayor

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FILE NO. 19-96-5 RESOLUTION NO. 551-96

[Parking Regulations]
ENACTING PARKING REGULATIONS ON 23RD STREET AND POTRERO AVENUE.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

TWO-HOUR PARKING TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY – ESTABISH

23rd Street, north side, between Potrero Avenue and Vermont Street.

Potrero Avenue, east side, between 20th and 23rd Streets.

GOVERNMENT EFFICIENCY & LABOR COMMITTEE

Adopted - Board of Supervisors, San Francisco June 17, 1966

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-96-5

JUN 19 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 19-96-8 RESOLUTION NO. 552-96

[Parking Regulation]
RESCINDING VAN POOL PARKING REGULATION ON WASHINGTON STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the parking of vehicles is hereby rescinded as designated below:

Van Pool Parking, 6 A.M. - 9 A.M., Monday Through Friday - Rescind

Washington Street, south side, from 9 feet to 53 feet east side of Battery Street (44-foot zone at Meter Nos. 343 and 347, to be replaced with 12 motorcycle stalls);

Washington Street, south side, from 97 feet to 160 feet east of Battery Street (63-foot zone at Meter Nos. 327, 331, and 335, to be replaced with 18 motorcycle stalls).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-96-8

JUN 19 1996
Date Approved

Mayor

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FILE NO. 20-96-7 RESOLUTION NO. 553-96

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

Bicycle Lanes - Establish

Mansell Street, both sides, between San Bruno Avenue and University Street.

Webster Street, both sides, between Bush and Grove Streets.

No Turn on Red, 9 a.m. - 5 p.m., Monday Through Friday - Establish

Hayes Street, westbound, at Van Ness Avenue.

No U-Turns - Establish

Holloway Avenue, eastbound and westbound, at Varela Avenue.

Tow-Away, No Stopping, 3 p.m. - 6 p.m., Monday Through Friday - Rescind
Tow-Away, No Stopping, 7 a.m. - 9 a.m. and 3 p.m. - 7 p.m., Monday Through Friday - Establish

Fremont Street, east side, from 140 feet to 416 feet south of Market Street (276-foot zone, adds morning tow-away and extends evening tow-away to 7 p.m.).

Tow-Away, No Stopping Anytime - Establish

Fremont Street, east side, from Mission Street to 134 feet northerly (134-foot zone).

Turk Street, north side, from Baker Street to 70 feet easterly (70-foot zone).

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-96-7

JUN 19 1996
Date Approved

Mayor

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FILE NO. 23-96-2

RESOLUTION NO. 554-96

RO#95197

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE AMOUNT OF $14,207.13, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law, and

WHEREAS, The payee has filed affidavits certifying right to said warrants described herein:

Payee	Warrant No.	Date Issued	Amount
1. George S. Smandra	500-1963377	07-31-84	$ 1,418.87
2. George S. Smandra	500-2205119	12-31-85	$ 1,559.32
3. George S. Smandra	500-2218990	01-31-86	$ 1,559.32
4. George S. Smandra	500-2246776	03-31-86	$ 1,559.32
5. George S. Smandra	500-2330577	08-21-86	$ 1,545.40
6. George S. Smandra	500-2350242	09-30-86	$ 1,545.40
7. George S. Smandra	500-2364188	10-31-86	$ 1,610.92
8. George S. Smandra	500-2392159	12-31-86	$ 1,602.56
9. George S. Smandra	500-2939664	01-31-90	$ 1,806.02
	Total		$14,207.13

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named with a current date

Funds Available:

By. _____
Controller

7P-RET-ERT 44-00-00
440002 05511 $14,207.13

BOARD OF SUPERVISORS

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JUL 25 1996

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
23-96-2

JUN 19 1996
Date Approved

Mayor

FILE NO. 25-96-10 RESOLUTION NO. 555-96

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE FISCAL YEAR COMMENCING JULY 1, 1996 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can practically be performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on April 29, 1996 that services involved in the management and operation of shuttle bus services at San Francisco International Airport for the fiscal year commencing on July 1, 1996 can be performed by shuttle bus contract at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-96-10

JUN 19 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 40-96-3 RESOLUTION NO. 556-96

[Residential Permit Parking]

ESTABLISHING RESIDENTIAL PERMIT PARKING AREA "W" IN THE POTRERO HILL AREA, SETTING THE BOUNDARIES AND THE APPLICABLE TIME LIMITATIONS THEREFOR

WHEREAS, The Board of Supervisors by Ordinance No. 312-76, amended Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by adding Article 15 thereto authorizing a Residential Permit Parking Program; and

WHEREAS, Residents of more than 250 of the dwelling units of Residential Permit Parking Area "W" as defined herein have petitioned that said area be included in this program; and

WHEREAS, The Department of Parking and Traffic has made parking studies in the area which indicated that 88 percent of legal on-street parking spaces were occupied by motor vehicles during the period proposed for parking restriction, and of these vehicles, 74 percent were commuter vehicles, thereto meeting the criteria set forth in Section 305 of Article 15; and

WHEREAS, Public meetings were held in the neighborhood on June 27 and October 5, 1995 to determine support for residential permit parking and a mail survey was done during the months of August and October, 1995, on blocks that submitted petitions not in favor of the permit parking program, which resulted in certain blocks being removed from the proposed area if there were indications from at least 50 percent of the households requesting exclusion; and

WHEREAS, The preferential parking program for residents in the area would be compatible with the newly constructed General Hospital garage to ensure that commuter parking impacts in the area be minimized; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby designate Residential Permit

Parking Area "W" as defined herein; and be it

FURTHER RESOLVED, That the boundaries of Residential Permit Parking Area "W" shall be defined as follows:

Commencing at a point where the centerline of De Haro Street intersects the centerline of 23rd Street; thence southerly along the centerline of De Haro Street to the extended north lot line of Lot 2 of Block 4217; thence westerly along the extended north lot line of Lot 2 to the west lot line of Lot 2; thence southerly along the west lot line of Lots 2, 3, 4, 5, 6, 7, 8, 9 and 13 to the north lot line of Lot 14; thence westerly along the north lot line of Lot 14 and 15 to the west lot line of Lot 15; thence southerly along the west lot line of Lot 15 of Block 4217 to the centerline of 24th Street; thence westerly along the centerline of 24th Street to the centerline of Rhode Island Street; thence southerly along the centerline of Rhode Island to the extended north lot line of Lot 2 of Block 4260; thence westerly along the extended north lot line of Lot 2 to the west lot line of Lot 2; thence southerly along the west lot line of Lots 2, 3, 4, 4A, 5, 6, 6A and 7 to the south lot line of Lot 7; thence westerly along the north lot line of Lot 12 to the east lot line of Lot 15; thence southerly along the east lot line of Lots 15, 14 and 13 of Block 4260 to the centerline of 25th Street; thence westerly along the centerline of 25th Street to the extended east lot line of Lot 25 of Block 4281A; thence southerly along the extended east lot line of Lot 25 to the north lot line of Lot 24; thence easterly along the north lot line of Lot 24 to the east lot line of Lot 24; thence southerly along the east lot line of Lots 24, 23, 22, 21, 20, 19, 18, 17, 16F, 16E, 16D, 16C, 16B, 16A and 16 of Block 4281A to the centerline of 26th Street; thence westerly along the centerline of 26th Street to the centerline of Potrero Avenue; thence northerly along the centerline of Potrero Avenue to the extended south lot line of Lot 15 of Block 4276; thence westerly along the extended south lot line of Lot 15 to the east lot line of Lot 13; thence southerly along the east lot line of Lot 13 to the south lot line of Lot 13, thence westerly

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along the south lot line of Lot 13 to the east lot line of Lot 28; thence southerly along the east lot line of Lot 28 to the south lot line of Lot 28; thence westerly along the south lot line of Lot 28 to the west lot line of Lot 28; thence northerly along the west lot line of Lot 28 to the south lot line of Lot 18; thence westerly along the south lot line of Lots 18 and 17 of Block 4276 to the centerline of Hampshire Street; thence northerly along the centerline of Hampshire Street to the extended south lot line of Lot 1 of Block 4275; thence westerly along the extended south lot line of Lots 1, 1B and 1C to the east lot line of Lot 27; thence southerly along the east lot line of Lot 27 to the south lot line of Lot 27; thence westerly along the south lot line of Lot 27 to the west lot line of Lot 27; thence southerly along the east lot line of Lots 22, 21, 20, 19, 18A, 8A, 18, 17, 16, 15, 14, 13, 13B and 13A of Block 4275 to the centerline of 26th Street; thence westerly along the centerline of 26th Street to the extended east lot line of Lot 19 of Block 4334; thence southerly along the extended east lot line of Lots 19, 18 and 17 to the north lot line of Lot 16; thence easterly along the north lot line of Lot 16 to the east lot line of Lot 16; thence southerly along the east lot line of Lots 16, 15, 14, 13, 12, 11, 10 and 9 to the north lot line of Lot 4; thence westerly along the north lot line of Lots 4, 5 and 6 to the east lot line of Lot 7; thence southerly along the east lot line of Lot 7 of Block 4334 to the centerline of Cesar Chavez Street; thence westerly along the centerline of Cesar Chavez Street to the extended west lot line of Lot 3C of Block 4335; thence northerly along the extended west lot line of Lot 3C to the south lot line of Lot 3B; thence westerly along the south lot line of Lot 3B to the west lot line of Lot 3B; thence northerly along the west lot line of Lots 3B, 3A, 3, 1I, 1H, 1G, 1F, 1E, 1D and 1C to the north lot line of Lot 1C; thence easterly along the north lot line of Lot 1C to the west lot line of Lot 1B, thence northerly along the west lot line of Lots 1B, 1A and 1 of Block 4335 to the centerline of 26th Street; thence easterly along the centerline of 26th Street to the extended west lot line of Lot 11C of Block 4274; thence northerly along the extended west lot line of Lot 11C

to the south lot line of Lot 11B; thence westerly along the south lot line of Lot 11B to the west lot line of Lot 11B; thence northerly along the west lot line of Lot 11B to the south lot line of Lot 11A; thence westerly along the south lot line of Lot 11A to the west lot line of Lot 11A; thence northerly along the west lot line of Lots 11A, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1A and 1B to the north lot line of Lot 1B; thence easterly along the north lot line of Lot 1B to the west lot line of Lot 1C; thence northerly along the west lot line of Lots 1C, 1D and 1 of Block 4274 to the centerline of 25th Street; thence easterly along the centerline of 25th Street to the centerline of York Street; thence northerly along the centerline of York Street to the extended north lot line of Lot 20C of Lot 4266; thence easterly along the extended north lot line of Lots 20C, 20 and 20B to the west lot line of Lot 19; thence northerly along the west lot line of Lot 19 to the south lot line of Lot 21; thence easterly along the south lot line of Lot 21 to the east lot line of Lot 21; thence northerly along the east lot line of Lots 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 to the north lot line of Lot 34; thence westerly along the north lot line of Lot 34 of Block 4266 to the centerline of York Street; thence northerly along the centerline of York Street to the extended north lot line of Lot 20 of Block 4210; thence easterly along the extended north lot line of Lots 20, 19 and 18 to the east lot line of Lot 21; thence northerly along the east lot line of Lots 21, 22, 23, 24, 25, 26, 26A, 27, 28, 29, 30 and 31 to the north lot line of Lot 31; thence westerly along the north lot line of Lot 31 to the east lot line of Lot 32; thence northerly along the east lot line of Lot 32 to the south lot line of Lot 32A; thence westerly along the south lot line of Lot 32A of Block 4210 to the centerline of York Street; thence northerly along the centerline of York Street to the extended north lot line of Lot 22B of Block 4152; thence easterly along the extended north lot line of Lots 22B, 22A and 22 to the east lot line of Lot 23; thence northerly along the east lot line of Lots 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37 to the north lot line of Lot 37; thence westerly along the north lot line of Lot 37 of Block 4152 to the

centerline of York Street, thence northerly along the centerline of York Street to the extended south lot line of Lot 22 of Block 4143; thence easterly along the south lot line of Lot 22 to the east lot line of Lot 22; thence northerly along the east lot line of Lots 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34 to the north lot line of Lot 34; thence westerly along the north lot line of Lot 34 of Block 4143 to the centerline of York Street; thence northerly along the centerline of York Street to the extended south lot line of Lot 22 of Block 4088, thence easterly along the extended south lot line of Lot 22 to the east lot line of Lot 22; thence northerly along the east lot line of Lots 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36 to the north lot line of Lot 36; thence westerly along the north lot line of Lot 36 of Block 4088 to the centerline of York Street; thence northerly along the centerline of York Street to the centerline of 20th Street, thence westerly along the centerline of 20th Street to the extended west lot line of Lot 1 of Block 4080; thence northerly along the extended west lot line of Lot 1 to the south lot line of Lot 1A; thence easterly along the south lot line of Lot 1A to the east lot line of Lot 1A; thence northerly along the east lot line of Lot 1A of Block 4080 to the centerline of 19th Street; thence easterly along the centerline of 19th Street to the extended west lot line of Lot 4 of Block 4023; thence northerly along the extended west lot line of Lot 4 to the south lot line of Lot 3; thence westerly along the south lot line of Lot 3 of Block 4023 to the centerline of Bryant Street; thence northerly along the centerline of Bryant Street to the centerline of 18th Street; thence easterly along the centerline of 18th Street to the extended east lot line of Lot 23 of Block 4024; thence southerly along the extended east lot line of Lot 23 to the south lot line of Lot 23; thence easterly along the south lot line of Lots 24 and 22 to the east lot line of Lot 22; thence northerly along the east lot line of Lot 22 of Block 4024 to the centerline of 18th Street; thence easterly along the centerline of 18th Street to the extended east lot line of Lot 14 of Block 4025; thence southerly along the extended east lot line of Lots 14, 13, 12, 11, 10, 9, 8 and 7 to the south lot line of Lot

7, thence westerly along the south lot line of Lot 7 to the west lot line of Lot 5, thence southerly along the west lot line of Lot 5 of Block 4025 to the centerline of 19th Street; thence westerly along the centerline of 19th Street to the extended east lot line of Lot 18 of Block 4078, thence southerly along the extended east lot line of Lot 18 to the north lot line of Lot 17; thence easterly along the north lot line of Lot 17 to the west lot line of Lot 1C, thence southerly along the west lot line of Lots 1C, 1D, 2, 3, 3A, 3B, 3C, 3D, 3E and 3F to the south lot line of 3F; thence easterly along the south lot line of Lot 3F to the west lot line of Lot 4; thence southerly along the west lot line of Lots 4 and 4A to the north lot line of Lot 4B, thence easterly along the north lot line of Lot 4B of Lot 4078 to the centerline of Potrero Avenue, thence southerly along the centerline of Potrero Avenue to the extended centerline of 21st Street; thence easterly along the extended centerline of 21st Street to the centerline of Vermont Street; thence southerly along the centerline of Vermont Street to the extended south lot line of Lot 46 of Block 4093; thence easterly along the extended south lot line of Lot 46 to the west lot line of Lot 22; thence southerly along the west lot line of Lots 22, 23, 24, 25, 26, 27, 28 and 29 to the south lot line of Lot 29; thence easterly along the south lot line of Lot 29 of Block 4093 and including the north lot lines of Lots 38, 37, 36, 35, 34, 33, 32 and 31 of Block 4094 to the centerline of Rhode Island; thence southerly along the centerline of Rhode Island to the extended north lot line of Lot 2 of Block 4158; thence westerly along the extended north lot line of Lot 2 to the west lot line of Lot 2; thence southerly along the west lot line of Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28 to the south lot line of Lot 28; thence easterly along the south lot line of Lot 28 of Block 4158 to the centerline of Rhode Island; thence southerly along the centerline of Rhode Island to the point of commencement; and be it

FURTHER RESOLVED, That an area designated as follows shall be excluded from the Program;

Commencing at a point where the centerline of Utah Street intersects the centerline of 23rd Street; thence southerly along the centerline of Utah Street to the extended south lot line of Lot I of Block 4212; thence westerly along the extended south lot line of Lots 1, 15 and 14 to the west lot line of Lot 14, thence northerly along the west lot line of Lot 14 to the south lot line of Lot 13; thence westerly along the south lot line of Lot 13 of Block 4212 to the centerline of Potrero Avenue, thence northerly along the centerline of Potrero Avenue to the extended south lot line of Lot 1 of Block 4211; thence westerly along the extended south lot line of Lot 1 to the west lot line of Lot 1; thence southerly along the east lot line of Lot 33 to the south lot line of Lot 33; thence westerly along the south lot line of Lots 33, 32, 31 and 30 of Block 4211 to the centerline of Hampshire Street; thence northerly along the centerline of Hampshire Street to the extended north lot line of Lot 17 of Block 4153; thence easterly along the extended north lot line of Lots 17 and 16 of Block 4153 to the centerline of Potrero Avenue; thence southerly along the centerline of Potrero Avenue to the centerline of 23rd Street; thence easterly along the centerline of 23rd Street to the point of commencement; and be it

FURTHER RESOLVED, That a parking limitation of one (1) hour shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "W", and be it

FURTHER RESOLVED, that the period of the day during which said time limitation shall apply shall be between 8 a.m. and 6 p.m., Monday through Friday; and be it

FURTHER RESOLVED, that the streets upon which the above-mentioned time limitations shall apply are as follows:

18th Street, between Bryant and York Streets, south side,

20th Street, between York Street and Potrero Avenue, both sides,

21st Street, between York Street and Potrero Avenue, both sides,

22nd Street, between York Street and Potrero Avenue, both sides; and between San Bruno Avenue and Vermont Street, north side; and between Kansas and Rhode Island Streets, both sides;

23rd Street, between York and Hampshire Streets, both sides; and between Utah and Vermont Streets, south side; and between Vermont and De Haro Streets, both sides;

24th Street, between York and Rhode Island Streets, both sides;

25th Street, between York and Vermont Streets, both sides;

Hampshire Street, between 18th and 25th Streets, both sides;

Kansas Street, between 22nd and 26th Streets, both sides;

Potrero Avenue, between 23rd and 25th Streets, east side; and between 20th and 25th Streets, west side;

Rhode Island Street, from the north property line of 23rd Street to 433 feet northerly, both sides, and between 23rd and 24th Streets, both sides;

San Bruno Avenue, between 21st and 22nd Streets, east side; and between 23rd and 25th Streets, both sides; and from the south property line of 25th Street to 250 feet southerly, east side;

Utah Street, between 23rd and 25th Streets, both sides;

Vermont Street, between 23rd and 25th Streets, both sides; and from the north property line of 22nd Street to 470 feet northerly, east side;

York Street, between 18th and 19th Streets, both sides; and between 25th to Cesar Chavez Streets, both sides; and be it

FURTHER RESOLVED, That the fee for a residential parking permit fee shall be set forth in Section 14 of Article 15, San Francisco Municipal Code (Traffic Code).

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-96-3

JUN 19 1996
Date Approved

Mayor

FILE NO. 40-96-10 RESOLUTION NO. 557-96

{PARKING OF VEHICLES}

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE SUNSET/PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY

WHEREAS, This Board of Supervisors by Resolution No 859-79 established Residential Permit Parking Area "J"; and by Resolution Nos 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89, 920-89, 1031-89, 46-95, 282-95 and 153-96 made revisions thereto; and,

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979, and,

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "J", and,

WHEREAS, A public hearing held on February 23, 1996, indicated that the majority of the residents favored said inclusion; now therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised to include the following area:

Commencing at the point where the centerline of Shrader Street intersects the centerline of Parnassus Avenue, thence northerly along the centerline of Shrader Street to the extended north lot line of Lot II of Block 1272; thence easterly along the extended north lot line of Lot 11 to the west lot line of Lot 10; thence northerly along the west lot line of Lot 10 to the north lot line of Lot 10; thence easterly along the north lot line of Lot 10 to the west lot line of Lot 9; thence northerly along the west lot line of Lot 9 to the north lot line of Lot 9; thence easterly along the north lot line of Lots 9, 8, 7 and 6 to the west lot line of Lot 3; thence northerly along the west lot line of Lots 3, 2 and 1 of Block 1272 to the centerline of Carl Street; thence easterly along the centerline of Carl Street to the extended east lot line of Lot 25 of Block 1271; thence southerly along the extended east lot line of Lot 25 to the south lot line of Lot 25; thence easterly along the north lot line of Lot 24B to the east lot line of Lot 24B; thence southerly along the east lot line of Lot 24B to the south lot line of Lot 24B; thence westerly along the south lot line of Lot 24B to the west lot line of Lot 23; thence southerly along the west lot line of Lot 23 of Block 1271 to the centerline of Parnassus Avenue; thence westerly along the centerline of Parnassus Avenue to the centerline of Cole Street; thence southerly along the centerline of Cole Street to the extended south lot line of Lot I of Block 1277; thence westerly along the extended south lot line of Lot 1 to the east lot line of Lot 1K; thence southerly along the east lot line of Lot 1K to the south lot line of IK; thence westerly along the south lot line of Lots 1K, 1B, IC, 1D, 1E and 1F to the west lot line of Lot 1F; thence northerly along the west lot line of Lot 1F to the south lot line of Lot 1G; thence westerly along the south lot line of Lot 1G of Block 1277 to the centerline of Shrader Street; thence northerly along the centerline of Shrader Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 859-79 upon which time limitations shall apply be revised to include the following:

Parnassus Avenue, between Shrader and Cole Streets, both sides, and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 704-89, 920-89, 1031-91, 46-95, 282-95 and 153-96 shall apply.

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO
PUBLIC LIBRARY

cc

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-96-10

JUN 19 1996
Date Approved

Mayor

FILE NO. 40-96-11 RESOLUTION NO. 558-96

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95 and 9-96 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on February 23, 1996, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of 18th Street intersects the centerline of Church Street; thence southerly along the centerline of Church Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Church Street, between 18th and 19th Streets, west side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95, 209-95, 401-95, 400-95, 479-95, 478-95 and 9-96 shall apply.

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO
PUBLIC LIBRARY

cc

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-96-11

JUN 19 1996
Date Approved

Mayor

FILE NO. 47-96-7 RESOLUTION NO. 559-96

[Parking Rates for Hospital]

APPROVING PARKING RATES FOR THE SAN FRANCISCO GENERAL HOSPITAL MEDICAL CENTER PARKING SYSTEM

WHEREAS, The San Francisco General Hospital Medical Center Parking System ("the Hospital Parking System"), under the jurisdiction of the Parking Authority of the City and County of San Francisco, was recently created, pursuant to Resolution No 127-96 to serve the employees, visitors, and patients of the San Francisco General Hospital Medical Center (the "Hospital") and members of the surrounding community, and,

WHEREAS, The Hospital Parking System consists of spaces located on the Hospital Campus, in the Hospital garage, on City streets within the Hospital Campus, and on property located at 2789 - 25th Street as described in legislation File No 124-96-002 on file with the Clerk of the Board of Supervisors; and,

WHEREAS, The Board of Supervisors approves parking rates for all City-owned parking facilities; and,

WHEREAS, The Department of Parking and Traffic and the Hospital have proposed that the following rates be established:

MONTHLY RATES:

Campus:	$ 65.00
Garage:	35.00
Nights and Weekends	25 00
Car Pool	$ 35 00
Motorcycle	20 00

SYSTEM TRANSIENT RATES

one hour	$ 1 00
two hours	2 00
three hours	3.00
four hours	4 00
five hours	5 00
six hours	6 00
seven hours	7 00 *(maximum)*
Motorcycle	1 00 daily

ON CAMPUS METERS

0-1 hour	$ 1 00
1-2 hours	2 00,

now, therefore, be it

RESOLVED, That the Board of Supervisors approves the above-referenced parking rates for the San Francisco General Hospital Medical Center Parking System

Department of Parking and Traffic
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-96-7

JUN 19 1996
Date Approved

Mayor

FILE NO. 48-96-18 RESOLUTION NO. 560-96

(SETTLEMENT OF CLAIM) RO#95226

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF WILLIAM T. WANDALL IN THE SUM OF $6,333.00.

WHEREAS, WILLIAM T. WANDALL has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,333.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,333.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Attorney

RECOMMENDED:

San Francisco Police Department

FRED LAU, Chief

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

APPROVED:

POLICE COMMISSION

Secretary

1G-AGF-AAA 97-09-38
385036 05311 $6,333.00

MAY 22 1996

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-18

JUN 19 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 48-96-19 RESOLUTION NO. 561-96

RO#95227

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THERESA THOMPSON IN THE SUM OF $27,000.

WHEREAS, Theresa Thompson has filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $27,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $27,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Ann Branston
Acting Director of Public Works

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

APPROVED:

WILLIAM LEE
Chief Administrative Officer

5W-AAA-AAA 47-00-00
477903 05311 $27,000.00
MAY 22 19

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-96-19

JUN 19 1996
Date Approved

Mayor

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JUL 25 1996

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FILE NO. 89-96-3 RESOLUTION NO. 562-96

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 1675 SUPERVISING FISCAL OFFICER IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

1675 Supervising Fiscal Officer

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-96-3

JUN 19 1996
Date Approved

Mayor

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FILE NO. 95-96-1 RESOLUTION NO. 563-96

RO# 95192

(Annual Audit)

ORDERING AN ANNUAL AUDIT OF CONTROLLER'S BOOKS, AND AUTHORIZING A THREE YEAR CONTRACT WITH A CONSORTIUM OF ACCOUNTING FIRMS.

WHEREAS, The Audit Advisory Committee established pursuant to Section 10.4 of the San Francisco Administrative Code has met, selected, and unanimously recommended to the Board of Supervisors a qualified independent auditor for the fiscal years 1995-96 through 1997-98, each audit to be performed in the subsequent fiscal year; and

WHEREAS, The recommendation includes two one year renewal options for fiscal years 1998-1999 and 1999-2000, to be exercised at the discretion of the City; now, therefore, be it

RESOLVED, That pursuant to the provisions of Section 3.305 of the Charter, the Board of Supervisors does hereby order an audit of the Controller's books and the accounts, records and transactions for the fiscal year 1995-96, and does include therein a review of the internal control of all City departments; and, be it

FURTHER RESOLVED, That for the purposes of making said audit and review and the securing of certified reports thereon, does hereby authorize a contract to be entered into, to engage and retain the Consortium of KPMG Peat Marwick LLP, Williams, Adley and Company LLP, Associated Asian CPA Firms and Johnson & Associates, and does hereby fix the fee therefore to be at an amount not to exceed One Hundred Ninety Five Thousand Dollars ($195,000.00) for the financial audit; and, be it

FURTHER RESOLVED, That the fee of $195,000.00 for the making of such audits shall be paid from funds appropriated for that purpose.

RECOMMENDED:

for
Edward Harrington
Controller

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
95-96-1

JUN 19 1996
Date Approved

Mayor

FILE NO. 133-96-4.1 RESOLUTION NO. 564-96

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR $2,490,910 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR PROGRAMS AND PROJECTS TO REDUCE AIR POLLUTION FROM MOTOR VEHICLES, WAIVING INDIRECT COSTS

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4 00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan, and

WHEREAS, on October 16, 1991, the District approved a $2 00 surcharge on motor vehicle registration fees, and raised the surcharge to $4 00, effective April 1, 1993, and

WHEREAS, the District is seeking applications from Bay Area cities, counties, school districts, transit districts and other agencies to cover the costs of transportation programs and projects that achieve emission reductions from motor vehicles, and

WHEREAS, the City and County of San Francisco supports the Bay Area Clean Air Plan, and

WHEREAS, the following City departments have developed programs and projects eligible for AB 434 program funding,

Supervisor Susan Leal, Ammiano, Alioto, Kaufman, Bierman

BOARD OF SUPERVISORS

Purchasing Department, Central Shops

$555,710 to replace three existing diesel-powered street sweepers with new compressed natural gas (CNG) sweepers, and to replace sixteen existing gasoline-powered autos with CNG autos.

MUNI

Advanced Technology Transit Bus (ATTB) - Trolley Coach Demonstration Project

$700,000 to design, manufacture and field test seven high performance trolley buses (ATTB Trolleys) for revenue route service. It is expected that the ATTB vehicles will enhance service by reducing trolley coach line delays due to down or broken wire, and reduce the need for motor coach substitution on trolley or other lines during construction or repairs, where a typical standard trolley now cannot operate ATTB substitute service will result in reduced emissions through the discontinued use of motor coaches as the required mode for service substitution during constructions, overhead repair work, or public events.

Bikes on MUNI

$600,000 to implement Phase I of the Bikes on MUNI program. This program will facilitate bicycle travel by enabling riders to mount their bikes on MUNI motor coaches. Whether helping bicyclists negotiate hills, travel through tunnels, or assist in the transportation of disabled bicycles, the program is expected to encourage the use of bicycles as an everyday, all-purpose means of transportation

BOARD OF SUPERVISORS

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Phase I will include the following

- Install bike racks on 500 MUNI diesel coaches Each bus will carry one rack which will hold two bikes
- Implement a passenger education/information program
- Implement an operator training program on rack operations and safety
- Provide an analysis of the program's impact on bus time schedules during each run

Department of Parking and Traffic

$310,100 to rehabilitate O'Shaughnessy Boulevard Bicycle Path. In order to improve bicycle and pedestrian safety, the project would repair asphalt as well as widen and relocate sections on the 1 3 mile bicycle path located alongside O'Shaughnessy Boulevard between Portola Drive and Elk Street. The path is currently in very poor condition due to stress failures and buckling caused by tree roots. This path provides a bicycle connection between the Glen Park Bart Station, McAteer High School, Glen Canyon Park and several residential neighborhoods

$125,100 for a new traffic signal at Broadway and Front Street. This project would signalize the intersection of Broadway and Front Street. Prior to the removal of the Embarcadero Freeway, the intersection of Broadway and Front Street carried only a minor volume of traffic, as most traffic used the overhead freeway to travel between the Bay Bridge and North Beach, Chinatown and the Broadway tunnel. Today, this four-way STOP sign-controlled intersection carries about

15,000 vehicles per day, and serves as the principle route between the Broadway tunnel and the newly-constructed Embarcadero Roadway. This project will reduce pollutants created by the 15,000 vehicles which must stop at this intersection every day. The new signal would be interconnected and synchronized with existing signals along Broadway in order to provide a smooth and efficient flow of traffic on Broadway

$200,000 to replace damaged traffic signal loop detectors. Loop detectors are used at many San Francisco intersections to identify the presence of a vehicle on an approach to a signalized intersection and transmit this information to the traffic signal controller. Recent surveys conducted by DPT have revealed that at least 19 of the existing loop detectors are not working and are in need of replacement. Malfunctioning of these loop detectors results in traffic signals stopping traffic on main thoroughfares regardless of whether there are any vehicles or pedestrians on the cross street This significantly increases traffic delays and emissions from idling vehicles The project will repair or replace approximately 30 loop detectors at various locations throughout San Francisco

WHEREAS, the grantor does not allow indirect costs, now, therefore, be it

RESOLVED, that the Chief Administrative Officer is hereby authorized to apply for $2,490,910 from the Transportation Fund for Clean Air in the Bay Area, for programs and projects to reduce air pollution from motor vehicles, waiving indirect costs

William L. Lee
Chief Administrative Officer

Willie L. Brown, Jr
Mayor

Ed Harrington
Controller

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
133-96-4.1

JUN 19 1996
Date Approved

Mayor

FILE NO. 142-96-2 RESOLUTION NO. 565-96

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 28, 1996 by its Resolution No. 96-0106 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2-29) said Public Utilities Commission has submitted to this Board in support of said Schedule of all of the data upon which it is based for the current fiscal year (1995-96) and ensuing fiscal year (1996-97); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1995-96 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

F:\BOS1.R96

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 142-96-2

JUN 19 1996

Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 142-96-2.1 RESOLUTION NO. 566-96

(Water Rates)

APPROVING REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission adopted on May 28, 1996 its Resolution No 96-0106, after having held a public hearing on May 28, 1996 to consider a proposal for a 7.6% rate increase for water service and water supplied by the San Francisco Water Department to its retail customers within and outside the City and County of San Francisco; and

WHEREAS, Members of the public have been given an opportunity and have expressed their views on the recommended Schedule of Rates; and

WHEREAS, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas, and a public hearing held on May 28, 1996, a copy of said Schedule of Rates and Charges being on file in the office of the Secretary of the Commission, the Commission adopted a proposed 7.6% rate increase as enumerated in a Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas which shall be uniform to the nearest ten cents on service charges and to the nearest cent on water rates for all water delivered within the City and County of San Francisco and all water delivered outside the City and County of San Francisco to the Suburban Non-Resale customers; and

WHEREAS, That the FY 1996-97 Schedule of Rates and Charges shall be effective with meter readings made on or after July 1, 1996, and

LHOS2 R96

WHEREAS, That the foregoing rate schedules are for the purpose of meeting operating expenses, including employee wage rate and fringe benefits, purchasing or leasing of supplies, equipment or materials, meeting financial reserve needs and requirements, obtaining funds for capital projects necessary to maintain service within existing service areas and other budgetary requirements of the San Francisco Water Department; and

WHEREAS, The Public Utilities Commission in accordance with File 8832, Ordinance 7384, approved the revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas based upon the budget of the San Francisco Water Department for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years; and

WHEREAS, Copies of said Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval by this Board; now, therefore, be it

RESOLVED, That this Board approves said Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas.

LHOS1 R96

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
142-96-2.1

JUN 19 1996
Date Approved

Mayor

FILE NO. 169-96-1 RESOLUTION NO. 567-96

DESIGNATING FOR FOUR MONTHS SIX SELLING SPACES ON HYDE STREET, EAST SIDE, BEACH TO JEFFERSON STREETS, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, AND EXEMPTING SAID SPACES FROM THE REGULATIONS PROHIBITING SELLING WITHIN SEVEN-AND-A-HALF FEET OF A SPRINKLER INLET AND TWELVE FEET FROM THE OUTER EDGE OF AN ENTRANCE TO A BUILDING.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, The Board of Supervisors in Resolution No. 572-77 approved twenty-one selling spaces for street artists on Hyde Street, east side, Beach to Jefferson Streets; and

WHEREAS, the Art Commission, after conducting public hearings, resolved to request the Board of Supervisors to designate for four months six (6) temporary selling spaces on Hyde Street, east side, Beach to Jefferson Streets, subject to exemption from the provisions of Section 2405(c)(5) and (6), Ordinance 41-83; now, therefore, be it

RESOLVED, That six (6) selling spaces on Hyde Street, east side, Beach to Jefferson Streets, are hereby designated for four months for street artists certified by the Art Commission, City and County of San Francisco; and be it

FURTHER RESOLVED, That these six spaces on Hyde Street, east side, Beach to Jefferson Streets, are exempt from the provisions of Section 2405(c)(5) and (6), Ordinance No. 41-83 (Street Artist Ordinance), which prohibit street artists from selling, offering for sale, or soliciting offers to purchase within seven and one-half feet of a sprinkler inlet or standpipe inlet and within twelve feet from the outer edge of an entrance to a building, respectively.

BOARD OF SUPERVISORS
SUPERVISORS SHELLEY, BIERMAN, TENG

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
169-96-1

JUN 19 1996
Date Approved

Mayor

FILE NO. 169-96-2 RESOLUTION NO. 568-96

(Street Artists)

DESIGNATING FOUR FORMER TEMPORARY HOLIDAY SELLING SPACES ON MARKET STREET, SOUTH SIDE, 2ND TO 1ST STREETS, AS PERMANENT SELLING SPACES AND DESIGNATING THREE FORMER TEMPORARY HOLIDAY SELLING SPACES ON SUTTER STREET, SOUTH SIDE, AT MARKET STREET, FOR ONE YEAR SUBJECT TO BOARD OF SUPERVISORS REVIEW FOR STREET ARTISTS CERTIFIED BY ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 922-95, 945-94, 875-93, 994-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 designated temporary holiday selling spaces on Market Street, south side, 2nd to 1st Streets, for street artists certified by the Art Commission, City and County of San Francisco; and

WHEREAS, The Board of Supervisors in Resolution No. 737-93 designated five (5) of the above former temporary selling spaces (known as "Z-10" through "14") on Market Street, south side, 2nd to 1st Streets, as permanent selling spaces for street artists; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 922-95, 945-94, 875-93, 994-92, 981-91, 863-90, 860-89, 838-88, 1030-87, and 935-86 designated three (3) temporary holiday selling spaces (known as "Z-29" through "31") on Sutter Street, south side, at Market Street, for street artists; and

WHEREAS, The Art Commission, after conducting public hearings, resolved to request the Board of Supervisors to designate for street artists four (4) of the above former temporary holiday selling spaces (known as "Z-15," "16," "17," and "18") on Market Street, south side, 2nd to 1st Streets, as permanent selling spaces and to designate the above three (3) former temporary holiday selling spaces (known as "Z-29," "30," and "31") on Sutter Street, south side, at Market Street, for one year subject to review by the Board of Supervisors; and

WHEREAS, The Board of Supervisors has determined that the above requested seven spaces meet all of the public fire and safety regulations as provided in Section 2405, Ordinance 41-83 (Street Artist Ordinance); now, therefore, be it

RESOLVED, That four (4) former temporary holiday selling spaces (known as "Z-15," "16," "17," and "18") on Market Street, south side, 2nd to 1st Streets, as designated in Resolutions Nos. 922-95, 945-94, 875-93, 994-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82, are hereby designated as permanent selling spaces for street artists certified by the Art Commission, City and County of San Francisco; and be it

FURTHER RESOLVED, That three (3) former temporary holiday selling spaces (known as "Z-29," "30," and "31") on Sutter Street, south side, at Market Street, as designated in Resolutions Nos. 922-95, 945-94, 875-93, 994-92, 981-91, 863-90, 860-89, 838-88, 1030-87, and 935-86, are hereby designated for one year for street artists certified by the Art Commission, City and County of San Francisco; and be it

FURTHER RESOLVED, That these three spaces on Sutter Street, south side, at Market Street, shall be reviewed by a committee of the Board of Supervisors after one year in order to determine whether or not these

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designations endanger the public or result in congested pedestrian traffic and to consider whether these spaces shall be made permanent.

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 169-96-2

JUN 19 1996

Date Approved

Mayor

As Amended in Board
6/17/96

FILE NO. 169-96-3 RESOLUTION NO. 569-96

(Street Artists)

RE-DESIGNATING FOR SIX MONTHS THREE SELLING SPACES ON STOCKTON STREET, WEST SIDE, AT O'FARRELL STREET, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; ~~HOLDING HARMLESS FROM ANY LITIGATION ANY BUILDING ADJACENT TO SAID STREET ARTIST SPACES.~~

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, The Board of Supervisors in Resolution No. 871-95 approved three selling spaces for street artists on Stockton Street, west side, at O'Farrell Street for six months; and

WHEREAS, The Art Commission, after conducting public hearings, resolved to request the Board of Supervisors to re-designate for six months the three selling spaces on Stockton Street, west side, at O'Farrell Street; and

WHEREAS, The Board of Supervisors has determined that the requested three selling spaces on Stockton Street, west side, at O'Farrell Street meet all of the public fire and safety regulations as provided in Section 2405, Ordinance 41-83 (Street Artist Ordinance); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby re-designates for six months the following selling spaces for street artists certified by the Art Commission:

Spaces

3 - Stockton Street, west side, at O'Farrell Street.

~~and be it~~

~~WHEREAS RESOLVED, That the owners or management of any building adjacent to the above designated spaces shall be held harmless in the event of any litigation resulting from the designation of these spaces.~~

BOARD OF SUPERVISORS
SUPERVISORS SHELLEY, BIERMAN, TENG, ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
169-96-3

JUN 19 1996

Date Approved

Mayor

FILE NO. 170-96-6 RESOLUTION NO. 570-96

[SAN FRANCISCO AFFORDABLE HOUSING AND HOME OWNERSHIP OPPORTUNITY BOND]

~~[General Obligation Bonds]~~

DETERMINING AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE FINANCING OF (1) THE DEVELOPMENT OF HOUSING AFFORDABLE TO LOW-INCOME HOUSEHOLDS IN THE CITY AND COUNTY OF SAN FRANCISCO AND (2) DOWNPAYMENT ASSISTANCE TO LOW AND MODERATE INCOME FIRST-TIME HOMEBUYERS AND ALL OTHER ASPECTS NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF $100,000,000 IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that the public interest and necessity demand the financing of (i) the development of housing affordable to low-income households in the City and County of San Francisco and (ii) downpayment assistance to low and moderate income first-time homebuyers and all other aspects necessary or convenient for the foregoing purposes, that the estimated cost of $100,000,000 is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of $100,000,000 is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will

require the incurring of a bonded indebtedness in the amount of not to exceed $100,000,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-96-6

JUN 19 1996
Date Approved

Mayor

FILE NO. 170-96-7 RESOLUTION NO. 571-96

[General Obligation Bonds]

DETERMINING AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: ACQUISITION, CONSTRUCTION AND/OR RECONSTRUCTION OF A NEW MUSEUM FACILITY TO REPLACE THE DE YOUNG MUSEUM AND ALL OTHER WORKS, PROPERTY AND STRUCTURES NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF $73,300,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: Acquisition, construction and/or reconstruction of a new museum facility to replace the de Young Museum and all other works, property and structures necessary or convenient for the foregoing purposes, that the estimated cost of $73,300,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Supervisors Shelley, Hsieh, Bierman, Alioto, Yaki, Kennedy, Teng, Kaufman, Ammiano, Leal, Katz, Brown

BOARD OF SUPERVISORS

Section 2. The estimated cost of said municipal improvement is $73,300,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $73,300,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-96-7

JUN 19 1996
Date Approved

Mayor

FILE NO. 194-96-1.1 RESOLUTION NO. 572-96

[Contingent Fee Agreement in Tobacco Litigation]

APPROVING CONTINGENCY FEE AGREEMENT IN CITY AND COUNTY OF SAN FRANCISCO, ET AL. V. PHILIP MORRIS, INC., ET AL.

WHEREAS, the City Attorney has instituted litigation on behalf of the City and County of San Francisco against the tobacco industry to recover costs of medical care for smoking-related illnesses and to enjoin certain practices including marketing of cigarettes targeted at minors; and

WHEREAS, the litigation may require expenditure of considerable time and money and would benefit from the efficiency of having the assistance of outside counsel who are experienced in similar tobacco litigation brought by the states; and

WHEREAS, the states who have instituted similar litigation against the tobacco industry have retained outside counsel to assist them, generally on a contingent fee basis, in order to conserve scarce monetary and legal staff resources; and

WHEREAS, the law firm of Lieff, Cabraser, Heimann & Bernstein has experience in tobacco litigation, having previously been retained by the Attorneys General of Massachusetts and Louisiana to represent those states in their tobacco litigation; and

WHEREAS, the City Attorney has retained the law firm of Lieff, Cabraser, Heimann & Bernstein as special counsel to co-counsel the litigation with the City Attorney on a contingent fee basis, whereby the firm will advance all expenses in the

litigation, with the sole contingency upon which the City and County of San Francisco will pay compensation for their services and reimburse expenses being recovery and collection of moneys in the litigation by way of settlement or judgment, with the City Attorney retaining the right to add additional firms under the retainer agreement; and

WHEREAS, the contingent percentage set forth in the retainer agreement is lower than the typical contingent fee and lower than agreed to by most states in their tobacco litigation; and

WHEREAS, approval by the Board of Supervisors of the contingent fee agreement is desirable; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the attached Engagement and Contingency Agreement in CITY AND COUNTY OF SAN FRANCISCO, ET AL. V. PHILIP MORRIS, INC., ET AL.

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Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal
Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
194-96-1.1

JUN 19 1996
Date Approved

Mayor

FILE NO. 199-96-2 When Stamped in Red RESOLUTION NO. 573-96

ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT RELATING TO THE TRANSFER OF JURISDICTION OF THE OLD MAIN LIBRARY BUILDING FROM THE LIBRARY COMMISSION TO THE ASIAN ART COMMISSION, AS ANALYZED IN THE SAN FRANCISCO MAIN LIBRARY FINAL ENVIRONMENTAL IMPACT REPORT, CASE NO. 90.808E AND REEVALUATED IN THE ASIAN ART MUSEUM PROJECT EIR ADDENDUM TO THAT ENVIRONMENTAL IMPACT REPORT, DATED MAY 1, 1996.

WHEREAS, the voters of San Francisco have approved the issuance of over $51 million in general obligation bonds for seismic strengthening and construction of a new Asian Art Museum at the former Main Library building in the San Francisco Civic Center; and

WHEREAS, in 1992 the San Francisco Planning Department prepared an environmental impact report, entitled San Francisco Main Library Final Environmental Impact Report (Case no. 90.808E) ("EIR"), that analyzed the impacts of the proposed conversion of the then-existing Main Library for use as the new Asian Art Museum ("Project"); and

WHEREAS, the EIR analyzed a three-part development program that included analysis of the Project as well as construction of a new Main Library on Marshall Square and creation of a Fulton Street Mall; and

WHEREAS, the new San Francisco Main Library has been constructed on Marshall Square and was formally opened to the

Supervisors Shelley, Alioto, Brown

public on April 18, 1996; and

WHEREAS, this Board of Supervisors' action transferring jurisdiction of the old Main Library building from the Library Commission to the Asian Art Commission is analyzed in the portion of the EIR that addresses conversion of the former Main Library for use as the Asian Art Museum; and

WHEREAS, on September 11, 1995, the Asian Art Commission adopted Resolution C95-048 urging the Library Commission to consent to the transfer of jurisdiction of the old Main Library to the Asian Art Commission; and

WHEREAS, on May 7, 1996, the Library Commission adopted Resolution No. 2053 consenting to the transfer of the old Main Library building to the Asian Art Commission; and

WHEREAS, the Mayor of San Francisco has recommended the transfer of jurisdiction of the old Main Library building from the Library Commission to the Asian Art Commission; and

WHEREAS, pursuant to 14 California Code of Regulations section 15164 ("CEQA Guidelines") and Section 31.35 of the San Francisco Administrative Code, the San Francisco Planning Department prepared an Addendum to the EIR entitled Asian Art Museum Project EIR Addendum to the San Francisco Main Library FEIR, dated May 1, 1996 ("Addendum"); and

WHEREAS, in the Addendum, the San Francisco Planning Department determined that:

A. There have not been any changes to the Project

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since the EIR which will involve new significant environmental impacts not considered in the EIR, or a substantial increase in the severity of impacts identified as significant in the EIR; and

B. No substantial changes have occurred with respect to the circumstances under which the Project is undertaken which will involve either new significant environmental impacts not considered in the EIR, or a substantial increase in the severity of impacts identified as significant in the EIR; and

C. No new information has become available that is of substantial importance, was not known and could not have been known at the time the EIR was certified, and shows any of the following:

1. That the Project will have one or more significant effects not discussed previously in the EIR;

2. That significant effects previously examined will be substantially more severe than shown in the EIR;

3. That mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects of the Project; or

4. That mitigation measures or alternatives which are considerably different from those analyzed in the EIR would substantially reduce one or more significant effects on the environment; and

WHEREAS, based on the foregoing, no subsequent or supplemental environmental impact report was required for this Project or for the transfer of jurisdiction of the old Main Library; and

WHEREAS, the San Francisco City Planning Commission, after review, consideration and evaluation of public comments, certified in Commission Motion No. 13297 on February 27, 1992, that the EIR was adequate, accurate and objective, and had been completed in accordance with the California Environmental Quality Act ("CEQA"), CEQA Guidelines and Chapter 31 of the City Administrative Code; and

WHEREAS, in certifying the EIR, the City Planning Commission found that the three-part development program will have a significant effect on the environment in that it would contribute to traffic increases and cumulative passenger loading on MUNI, BART, and other transit carriers in the Greater Downtown and vicinity, and thereby could cause violations of fine particulate matter (PM10) standards in San Francisco with concomitant health effects and reduced visibility; and

WHEREAS, the City Planning Commission, in certifying the EIR, found that the three-part development program will have a project-specific significant impact regarding seismicity in that it will increase, above existing conditions, the development program site's daytime population that would be subject to substantial danger and would contribute to congestion during a

major earthquake; although the New Main Library would meet (and has subsequently been constructed to meet) the most current building and seismic engineering requirements of the San Francisco Building Code, and the former Main Library building would be seismically reinforced, mitigation that would eliminate significant environmental impacts in San Francisco from a major earthquake is not available; and

WHEREAS, the City Planning Commission, in certifying the EIR, found that the Asian Art Museum component of the three-part development project will have project-specific significant impacts on architectural and historic resources in that it proposes to alter the former Main Library building, a designated contributory building in a National Register Historic District and National Historic Landmark District, and subsequently designated a contributory building in the local Civic Center Historic District, as defined in Article 10 of the City Planning Code; and

WHEREAS, the Board of Supervisors reviewed and considered the EIR, and on December 14, 1992 in Resolution No. 1008-92, concurred with the information in the EIR and the findings of significance made by the City Planning Commission; and now therefore be it

RESOLVED, that the Board of Supervisors has reviewed the EIR and the Addendum (copies of which are on file with the Clerk of the Board of Supervisors) prepared pursuant to Section 31.35

of the San Francisco Administrative Code and Section 15164 of the CEQA Guidelines, and has determined that the EIR and Addendum adequately analyze the Project and, as described above, that no supplemental or subsequent EIR is needed pursuant to San Francisco Administrative Code Section 31.35, Public Resources Code section 21166, or CEQA Guidelines Sections 15162 and 15163; and be it further

RESOLVED, that the Board of Supervisors makes the following findings relating to alternatives and mitigation measures in accordance with CEQA, the CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code:

A. The following Alternatives to the Project described in the EIR, which would reduce or avoid the impacts of the Project and which are not included as part of the Project, are infeasible for the reasons set forth below.

1. Alternative A (No Project) is infeasible because the New Main Library has already been completed at Marshall Square. Under the No Project Alternative, the former Main Library building would not be converted to the Asian Art Museum. This alternative is also infeasible because San Francisco voters in November 1994 approved the issuance of $41.7 million in general obligation bonds for upgrade of the former main library building for use as the Asian Art Museum.

2. Alternative D (Expansion and Reuse of Existing Library) is infeasible because the New Main Library already has

been constructed at its new site at Marshall Square.

3. Alternative E (Existing Library as Courts Facility) is infeasible because the San Francisco Courts Building is under construction at Polk and McAllister Streets, thereby obviating the need to relocate the Civil Division of the San Francisco Superior Court to the former Main Library building. This alternative is also infeasible because San Francisco voters in November 1994 approved the issuance of $41.7 million in general obligation bonds for upgrade of the former Main Library building for use as the Asian Art Museum.

4. Alternative B involved alternative relocation sites for the Pioneer Monument, in connection with construction of the New Main Library. This alternative would not affect subsequent use(s) of the former Main Library building, and therefore need not be considered further. The monument has been moved to Fulton Street, between the new and former library buildings. This alternative is therefore infeasible.

5. Alternative C involved construction of a New Main Library at an alternate location. This alternative would not affect subsequent use(s) of the existing library building, and is infeasible because the New Main Library is complete at Marshall Square.

6. Alternative F would have been the New Main Library/Asian Art Museum/Fulton Street Mall project with the

added expansion of Civic Center Garage. Bond funding for the garage expansion was not approved by San Francisco voters in 1992. This alternative is therefore infeasible at this time.

B. Pursuant to Public Resources Code Section 21002, the Board of Supervisors considered the mitigation measures described in the EIR and Addendum, and finds as follows:

1. Mitigation measures proposed as part of the three-part project, identified in the EIR by topic under Architectural, Historic and Cultural Resources; Transportation; Air Quality; Noise; Geology/Topography/Hydrology; Water Quality; and Hazards, have been incorporated as part of the Project, where they are applicable to the Project, as shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program, attached hereto and incorporated herein by reference. The Addendum proposed mitigation measures in addition to those identified in the EIR to further reduce already insignificant impacts. Except as described below, Exhibit A contains all mitigation measures proposed in the EIR and Addendum for the Project. None of these mitigation measures will have a significant environmental impact.

2. The EIR identified five mitigation measures related to construction noise associated with the Project. Exhibit A contains four of these five mitigation measures as proposed in the EIR. The mitigation measure directing the project sponsor to require the project contractor(s) to

construct noise barriers around the site and to locate stationary equipment in pit areas or excavated areas is rejected as proposed in the EIR as it is unnecessary and infeasible. Noise barriers around the entire site are unnecessary to mitigate the Project's noise impacts because, except for construction of the 45 Hyde Street addition, Project construction would occur primarily indoors and thus not result in substantial noise impacts. Such mitigation would not be cost-effective and would therefore be economically infeasible. To address noise impacts associated with outdoor construction, the mitigation measure proposed in the EIR is modified to direct the project sponsor to require the project contractor(s), should the 45 Hyde Street addition be constructed, to construct noise barriers around the construction of an addition to the former Main Library building at the 45 Hyde Street site, and to locate stationary equipment at that site in pit or excavated areas. The mitigation measures related to noise, as revised, are incorporated as part of the Project as shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program. Such mitigation measures reduce any noise impacts associated with the Project to an insignificant level.

3. The EIR identified three mitigation measures related to hazards associated with the Project. Exhibit A contains two of these three mitigation measures as proposed in

the EIR. The mitigation measure relating to hazardous building materials is rejected as proposed in the EIR and is expanded to include remediation of a wider variety of potentially hazardous business materials as required by local, state and federal law. This modification to the mitigation measure further reduces an already mitigated impact. The mitigation measures related to hazards, as revised, are incorporated as part of the Project as shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program. Such mitigation measures reduce any hazards impacts associated with the Project to an insignificant level.

4. Mitigation measures related to transportation impacts associated with the Project and identified in the EIR as "Measures That Could Be Implemented By Other Agencies" are outside the jurisdiction of the Board of Supervisors and are rejected as infeasible on that basis. In addition to the mitigation measures outside the jurisdiction of the Board of Supervisors, the EIR identified seven mitigation measures related to the transportation impacts associated with the Project. Exhibit A contains five of these seven mitigation measures as proposed in the EIR. The mitigation measure identified in the EIR providing for pedestrian safety is rejected as proposed in the EIR and has been expanded to include additional steps to ensure protection of pedestrians. This modification of the mitigation measure will further reduce an

already mitigated impact. The mitigation measure identified in the EIR restricting construction truck movement to between 9:00 a.m. and 3:30 p.m. is rejected as proposed in the EIR and revised to allow such traffic at other times if authorized by the Department of Parking and Traffic after determining that such truck movement will not cause significant traffic conflicts. The revised mitigation is an equally effective mitigation measure and will enable the Department of Parking and Traffic to respond to site specific conditions and circumstances. Mitigation measures related to transportation, as revised, have been incorporated into the Project, as shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program. Such mitigation measures reduce any transportation impacts associated with the Project to an insignificant level.

5. The EIR identified nine mitigation measures related to architectural, historical and cultural resources associated with the Project. Except as described below, all mitigation measures related to architectural, historic and cultural resources have been incorporated into the Project as proposed in the EIR, as shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program. Because the Asian Art Museum has not yet retained an architect or considered or developed design plans for alterations to the former Main Library building, it is

infeasible at this time to determine the appropriateness and viability of the following mitigation measures: (a) Adopting a remodeling program for the former Main Library building that would not remove inscriptions or statues, or lengthen windows on Fulton Street; (b) Retaining the Piazzoni murals on the second floor of the former Main Library building; (c) If the Piazzoni murals were removed, having the Asian Art Commission in cooperation with the Art Commission locate a suitable site in San Francisco for their relocation; (d) Covering inscriptions instead of removing them; and (e) Conditioning the transfer of jurisdiction over the former Main Library building on the adoption of a remodeling program that complies with the Secretary of the Interior's Standards for Rehabilitation. Such mitigation measures are therefore rejected at this time as infeasible.

6. The EIR identified six mitigation measures related to geology, topography, and hydrology impacts associated with the Project. Exhibit A contains five of these six mitigation measures as proposed in the EIR. The mitigation measure concerning the impacts of dewatering is rejected as proposed in the EIR and is expanded to require compliance with the City's Industrial Waste Ordinance, which was enacted subsequent to preparation of the EIR. This modification to the mitigation measure further reduces an already mitigated impact. Mitigation measures related to geology, topography, and

hydrology, as revised, have been incorporated into the Project, as shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program. Such mitigation measures reduce any geology, topography and hydrology impacts associated with the Project to an insignificant level.

7. Mitigation measures identified in the EIR related to air quality impacts associated with the Project have been incorporated into the Project as shown in Exhibit A, Mitigation Measures Adopted as Conditions of Approval and Mitigation Monitoring Program; and be it further

RESOLVED, that the Board of Supervisors finds that, following the inclusion of all mitigation measures identified in Exhibit A, the Project would contribute to significant cumulative seismic impacts in that it would increase, above existing conditions, the Project site's daytime population that would be subject to substantial danger and would contribute to congestion during a major earthquake. Although the former Main Library building would be seismically strengthened in accordance with applicable building and seismic engineering requirements of the San Francisco Building Code, mitigation that would eliminate significant environmental impacts in San Francisco from a major earthquake is not available; and be it further

RESOLVED, that the Board of Supervisors finds that, following the inclusion of all mitigation measures identified in Exhibit A, the Project is assumed to have a project-specific

significant impact regarding historic architectural resources, in that it is likely that the conversion of the former Main Library building for use as the Asian Art Museum would require some degree of exterior and/or interior alteration that would be inconsistent with the Secretary of the Interior's Standards for Rehabilitation, given the particular space needs and interior layout of a museum, as contrasted with those of a library, although the extent of such impact, if any, will depend on the particular design pursued for the Project; and be it further

RESOLVED, that the Board of Supervisors finds that, following the inclusion of all mitigation measures identified in Exhibit A, the Project would have a significant cumulative air quality impact in that the Project would contribute to traffic increases and cumulative passenger loading on MUNI, BART, and other transit carriers in the Greater Downtown and vicinity, and thereby could cause violations of fine particulate matter (PM10) standards in San Francisco with concomitant health effects and reduced visibility; and be it further

RESOLVED, that the Board of Supervisors finds that the following benefits are generated by the Project:

A. Development of a free-standing Asian Art Museum with a separate identity from that of its current neighbor, the de Young Museum, in recognition of the vision of the Museum's first major benefactor, Avery Brundage, and that of many others closely associated with the museum since its opening in 1966;

B. Increased accessibility of the Asian Art Museum's internationally known collection to the citizens of San Francisco, particularly the Asian-American communities in the Tenderloin and Chinatown, and similarly increased accessibility to other residents of the Bay Area and to visitors to San Francisco, through location of the New Asian Art Museum in the San Francisco Civic Center;

C. Further strengthening of the Civic Center as the symbolic and ceremonial focus of community government and culture; emphasis on a key public building through visually prominent setting; maintenance of the formal architectural character of Civic Center in the Larkin and Fulton facades; design of a Civic Center building to serve as a public gathering place for ceremonial, cultural, recreational and other community activities; provision of a sense of identity and cohesiveness through unifying street and Plaza design treatment; and maintenance of existing streets as vehicular, pedestrian or open space corridors;

D. Continued development of the Civic Center as a cohesive area for the administrative functions of city, state, and federal government, and as a focal point for cultural, ceremonial, and community activities; design of this part of Civic Center to provide convenient access to and circulation within the Civic Center and support facilities and services; location of a building that attracts large numbers of visitors

in convenient pedestrian proximity to public transit and off-street parking facilities, all in a manner consistent with San Francisco's Master Plan, particularly the Civic Center Area Plan, and Codes;

E. Adaptive reuse of the former main library building for the Asian Art Museum's collection, educational programs and temporary exhibitions, and ensuring the vitality of the Civic Center by locating and promoting a variety of diverse daytime and nighttime cultural facilities and activities, consistent with the draft Civic Center Study released for public review by the Planning Department in October 1994;

F. Substantial preservation of the former main library building, a designated contributory building in the local Civic Center Historic District, as defined in Article 10 of the City Planning code, and a designated contributory building in a National Register Historic District and National Historic Landmark District;

G. Relocation of the Asian Art Museum to a seismically strengthened building;

H. Provision of improved space and conditions for display of the Asian Art Museum's collections, in particular so that temporary exhibitions may be mounted without requiring that the Museum's permanent collection be de-installed;

I. Provision of improved and expanded facilities and space for educational programs at the Asian Art Museum,

including classrooms, studio space, a children's "discovery center," and a theater and public meeting room(s);

J. Enhancement and expansion of facilities for the care and conservation of the Asian Art Museum's permanent collection;

K. Inclusion of new, improved and/or expanded ancillary facilities at the Asian Art Museum, including a gift shop and a cafe; and

L. Enhancing the Asian Art Museum's status as a vital contributor to the economy of San Francisco through increased overall attendance and the expanded ability to host periodic major temporary exhibitions; and be it further

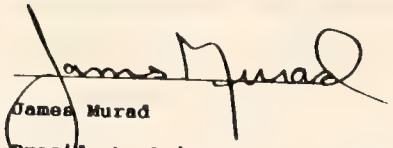
RESOLVED, that this Board of Supervisors after balancing the unmitigated adverse effects of the Project on the environment and the benefits of the Project, concludes that the benefits of the Project, including the transfer of jurisdiction of the old Main Library building from the Library Commission to the Asian Art Commission, override the unmitigated adverse effects of the Project on the environment; and be it further

RESOLVED, that concurrent with this resolution, this Board of Supervisors adopts a resolution transferring jurisdiction of the old Main Library building from the Library Commission to the Asian Art Commission; and be it further

RESOLVED, that this Board of Supervisors adopts the Mitigation Monitoring Program attached hereto as Exhibit A and

the mitigation measures identified as conditions of approval in the Mitigation Monitoring Program.

Recommended by:



James Murad
President, Asian Art Commission

P:\ASART\TSG001.DOC

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Katz Kaufman
Leal Shelley Yaki

Noes: Supervisor Bierman

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
199-96-2

JUN 19 1996
Date Approved

Mayor

FILE NO. 199-96-2.1 RESOLUTION NO. 574-96

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION FROM THE LIBRARY COMMISSION TO THE ASIAN ART COMMISSION OF LOT 1 IN ASSESSOR'S BLOCK 353, KNOWN AS OLD MAIN LIBRARY AND LIBRARY ANNEX, FOR MUSEUM USE; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco is the owner of Lot 1 in Assessor's Block 353 in San Francisco, California, including the improvements located there known as the Old Main Library and Library Annex, which property is under the jurisdiction of the Library Commission; and

WHEREAS, On November 8, 1994 the people of the City and County of San Francisco approved Proposition "B" - Old Main Library Improvement/Asian Art Museum Relocation Bonds, 1994, and

WHEREAS, In accordance with the provisions of Section 23.10 of the San Francisco Administrative Code, the Asian Art Commission, by its Resolution No. C95-048 dated September 11, 1995 and in a letter to the Mayor dated April 25, 1996, has requested that such property and improvements be transferred to the Asian Art Commission for renovation and use as an Asian Art Museum, a copy of which resolution and letter are on file with the Clerk of the Board under File No. 199-96-2.1; and

(Real Estate)

Supervisors Shelley, Alioto, Brown

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that in the Director's opinion this property and any and all improvements therein can be most advantageously used by the Asian Art Commission, and has recommended that the transfer be made; and

WHEREAS, In accordance with the provisions of Section 23.12 of the San Francisco Administrative Code, the Library Commission by its Resolution No. 2053 dated May 7, 1996 has consented to the transfer, a copy of which resolution is on file with the Clerk of the Board; and

WHEREAS, The Department of City Planning has reported by letter dated May 29, 1996 that said transfer is in conformity with the Master Plan and consistent with the eight priority policies of Planning Code Section 101.1; and

WHEREAS, In accordance with the provisions of Section 23.10 of the San Francisco Administrative Code, the Mayor has recommended the proposed transfer in a letter dated May 23, 1996, a copy of which letter is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, Pursuant to San Francisco Administrative Code Section 23.13, this Board determines that said real property and any and all improvements thereon are no longer needed by nor can they be used advantageously by the Library Commission, and that they can be most advantageously used by the Asian Art Commission; and this Board adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning in its letter to the Real Estate Department dated May 29, 1996; and be it

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FURTHER RESOLVED, That jurisdiction of said real property and any and all improvements thereon be transferred to the Asian Art Commission effective July 1, 1996

RECOMMENDED:

City Librarian
Pursuant to Res. No. 2053

Director of Property

President
Asian Art Commission
Pursuant to Res. No. C95-048

HQ:

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Katz Kaufman Leal Shelley Yaki

Noes: Supervisor Bierman

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
199-96-2.1

JUN 19 1996
Date Approved

Mayor

FILE NO. 223-96-20 RESOLUTION NO. 575-96

[Liquor License/2498 Lombard Street]
OPPOSING THE REQUEST FOR THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE LICENSE TO TOSCO CORPORATION FOR B. P. GAS STATION, LOCATED AT 2498 LOMBARD STREET, AND DETERMINING THAT IT WILL NOT SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Tosco Corporation, through its representative, Lee Sanders, Consultant, is seeking the issuance of a Type 20 off-sale beer and wine license for B. P. Gas Station, located at 2498 Lombard Street; and

WHEREAS, Several community groups oppose the issuance of a liquor license at this location; and

WHEREAS, The Police Department reports the area has an over saturation of liquor licenses; and

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the issuance of a Type 20 off-sale beer and wine license to Tosco Corporation for B. P. Gas Station, located at 2498 Lombard Street, and determines that it will not serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors respectfully requests that the Department of Alcoholic Beverage Control deny this application.

HOUSING AND LAND USE COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
223-96-20

JUN 19 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 223-96-21 RESOLUTION NO. 576-96

[Liquor License/632 Commercial Street]
DETERMINING THAT THE TRANSFER OF A TYPE 20 BEER AND WINE LICENSE FROM A.K.A. GOURMET STORE, LOCATED AT 375 ALABAMA STREET, TO THE NEW A.K.A. GOURMET RETAIL/SHOWROOM AT 632 COMMERCIAL STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Lisa Consani is seeking the transfer of a Type 20 beer and wine license from A.K.A. Gourmet store, located at 375 Alabama Street, to the new A.K.A. Gourmet retail/showroom at 632 Commercial Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that transfer of a Type 20 beer and wine license from A.K.A. Gourmet store, located at 375 Alabama Street, to the new A.K.A. Gourmet retail/showroom at 632 Commercial Street will serve the public convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-96-21

JUN 19 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 223-96-22 RESOLUTION NO. 577-96

[Liquor License/1560 Powell Street]
DETERMINING THAT THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL PREMISE LIQUOR LICENSE TO CHRIS MARTIN DICKERSON, FOR NORTH STAR COCKTAIL BAR, LOCATED AT 1560 POWELL STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Chris Martin Dickerson is seeking the issuance of a Type 48 on-sale general premise liquor license for the North Star cocktail bar, located at 1560 Powell Street; and

WHEREAS, The City Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department believes that the issuance of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general premise liquor license to Chris Martin Dickerson, for North Star cocktail bar, located at 1560 Powell Street, will serve the public convenience of the people of the City and County of San Francisco.

HOUSING AND LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-96-22

JUN 19 1996
Date Approved

Mayor

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JUL 25 1996
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FILE NO. 234-96-2 RESOLUTION NO. 578-96

[Prohibition on New Power Generation Facilities in the Bayview Hunters Point Community]

URGING MAYOR WILLIE L. BROWN, JR. TO URGE ALL CITY DEPARTMENTS AND AGENCIES TO REFRAIN FROM TAKING, PERMITTING OR APPROVING ANY ACTION THAT WOULD RESULT IN THE DEVELOPMENT OF ANY POWER GENERATION FACILITIES IN THE BAYVIEW HUNTERS POINT COMMUNITY.

WHEREAS, The residents of the Bayview Hunters Point community in San Francisco are believed to be burdened with a disparate level of environmental pollution and adverse health impacts; and

WHEREAS, Research conducted by the State in 1995 indicates elevated rates of hospital discharge diagnoses for asthma, particularly among children, in the Southeast section of San Francisco; and

WHEREAS, The Southeast Health Center (Public Health facility) prescribes the highest number of respiratory inhalers for the San Francisco General Hospital among all the outpatient clinics in the City; and

WHEREAS, The Southeast Health Center indicates respiratory diseases are one of the most commonly-diagnosed illnesses among its patients; and

WHEREAS, The San Francisco Department of Public Health analyzed cancer data for the period 1988-92 and found that, based on age and race specific rates, the incidence of cervical cancer in all women and invasive breast cancer among African-American women under the age of 50 in Bayview Hunters Point was nearly twice what would be expected for comparable women living in San Francisco and the Bay Area; and

//

SUPERVISORS ALIOTO, BIERMAN, AMMIANO, KATZ AND TENG

Brown

BOARD OF SUPERVISORS

WHEREAS, The comparatively higher incidence of breast cancer in Bayview Hunters Point create very serious public health concerns, in light of other medical studies which indicate that the San Francisco Bay area has the highest reported rates of breast cancer in the world; and

WHEREAS, Medical experts generally agree that only 30% of breast cancer cases can be explained by known risk factors and there is a growing range of scientific studies which explore the relationship between the high prevalence of cancer and environmental toxins; and

WHEREAS, The San Francisco Department of Public Health's cancer study also found elevated rates, although not statistically significant, of other cancers in Bayview Hunters Point, including childhood and bladder cancer in males, non-Hodgkin's lymphoma, leukemia, lung and brain cancer in females; and

WHEREAS, African-American men and women in San Francisco have the highest age-adjusted mortality rates, heart disease mortality rates, and cancer mortality rates; and

WHEREAS, African-American men born today in San Francisco have a life expectancy of 59.7 years, comparable to the national average of 30 years ago and five years lower than the current national average of life expectancy for African-American males; and

WHEREAS, Particulate air pollutants (also known as "PM-10s"), which consist of tiny aerosol particles formed from gaseous emissions, are a critical environmental health problem because they are small, fine particles which invade the respiratory system and lodge in the lungs, causing severe respiratory illnesses and premature deaths; and

//

SUPERVISORS ALIOTO, BIERMAN, AMMIANO, KATZ AND TENG

BOARD OF SUPERVISORS

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WHEREAS, A recent study issued by Natural Resource Defense Council indicates that the San Francisco-Oakland area has the seventh highest rate of estimated annual cardiopulmonary deaths attributable to particulate air pollution in the the United States, among approximately 240 metropolitan statistical areas and closely following Detroit, Michigan; and

WHEREAS, A new power generation facility proposed for development in the Bayview Hunters Point area is expected to produce over 45 tons annually of particulate air pollution, as well as several hundred tons of other criteria pollutants; and

WHEREAS, The San Francisco Department of Public Health has expressed serious concerns about the potential adverse health effects resulting from particulate air pollution which would be generated from a new power facility, as evidenced by the Department's letter dated November 27, 1995; and

WHEREAS, The City and County of San Francisco has authority to protect the public health, welfare and the environment and seeks to protect the residents of Bayview Hunters Point and other communities of San Francisco from environmental pollution and adverse health impacts; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Mayor Willie L. Brown, Jr. to ask all city agencies and officers to refrain from taking, permitting or approving any action that would result in the development of a new power generation facility in the Bayview Hunters Point community.

//

SUPERVISOR ALIOTO, BIERMAN, AMMIANO, KATZ AND TENG

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 234-96-2

JUN 19 1996
Date Approved

Mayor

FILE NO. 256-96-1 RESOLUTION NO. 579-96

[SFCASA]

ACKNOWLEDGING THE AWARD OF A GRANT BY THE CALIFORNIA JUDICIAL COUNCIL TO THE SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATES.

WHEREAS, The San Francisco Court Appointed Special Advocates (SFCASA) submitted an application for funding to the California Judicial Council under the Special Advocate Grant program for project 591068 on December 1995; and

WHEREAS, SFCASA has been awarded a grant of $11,000 by the California Judicial Council; and

WHEREAS, The California Judicial Council seeks acknowledgment of the grant appropriation of SFCASA by the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby acknowledge the award of $11,000 grant to SFCASA from the California Judicial Council under the Special Advocate Grant program.

Supervisor Kaufman

BOARD OF SUPERVISORS

Supervisor Yaki

Adopted - Board of Supervisors, San Francisco June 17, 1996

Ayes: Supervisors Alioto Ammiano Brown Hsieh Kaufman Leal Shelley Yaki

Absent: Supervisors Bierman Katz Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 256-96-1

JUN 19 1996

Date Approved

Mayor

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JUL 25 1996

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FILE NO. 107-96-3 RESOLUTION NO. 580-96

1 AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO AMEND ITS
2 LICENSE TO ACT AS AN ADOPTION AGENCY TO REFLECT A CHANGE OF
3 ADDRESS AND DEPARTMENT NAME AS REQUIRED BY THE CALIFORNIA
4 DEPARTMENT OF SOCIAL SERVICES.
5 WHEREAS, The San Francisco Department of Social Services administers the public
6 adoption program for the City and County of San Francisco; and
7 WHEREAS, the Department of Social Services has been authorized to provide adoption
8 services from its offices at 1440 Harrison Street since 1993, and
9 WHEREAS, the Department's Family & Children's Services division will relocate to new
10 offices at 170 Otis Street in July 1996, and
11 WHEREAS, the new Charter of the City & County of San Francisco will, upon its
12 effective date on July 1, 1996, rename the Department of Social Services as the
13 Department of Human Services, and
14 WHEREAS, State regulations require that the license to act as an adoption agency must
15 be amended to reflect these changes, and that the county Board of Supervisors must
16 approve such amendments; therefore, be it
17 RESOLVED, that the Department of Social Services is hereby authorized to amend its
18 license with the State Department of Social Services to act as an adoption agency for the
19 City and County of San Francisco to reflect changes in name and address; and be it
20 FURTHER RESOLVED, that the President of the Social Services Commission and
21 General Manager of the Department of Social Services are authorized to sign the
22 amendment on behalf of the City and County of San Francisco.
23 ///
24
25

Supervisor Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
107-96-3

JUN 26 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 92-94-27.8 RESOLUTION NO. 581-96

[Appointment]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the term specified:

Charlene Clemens (Seat No. 22811 - health professional), vice herself, term expired August 31, 1995, for three-year term ending August 31, 1998.

Rules Committee
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
92-94-27.8

JUN 26 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 1-96-26 RESOLUTION NO. 582-96

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie L. Brown, Jr., Mayor, Office of the Mayor,
June 19 - 23;
Leslie Katz, member, Board of Supervisors,
June 22 - 24;
Michael Yaki, member, Board of Supervisors,
June 20 - 23, 1996.

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-96-26

JUN 26 1996
Date Approved

Mayor

BOARD OF SUPERVISORS

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JUL 25 1996
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FILE NO. 6-96-96 RESOLUTION NO. 583-96

[SAFE/SPUN Action Day in the Sunset]

COMMENDING SAN FRANCISCO SAFE, INC. (SAFETY AWARENESS FOR EVERYONE) AND THE SUNSET PARKSIDE UNITED NEIGHBORHOOD FOR THEIR EFFORTS IN "ACTION DAY" IN THE SUNSET AND DECLARING JUNE 27TH ACTION DAY IN THE SUNSET

WHEREAS, San Francisco SAFE, Inc. (Safety Awareness for Everyone) is a community crime prevention organization that works with the San Francisco Police Department to help San Franciscans protect themselves from becoming victims, and

WHEREAS, Sunset Parkside United Neighbors (SPUN) was organized to improve the quality of life in their community; and

WHEREAS, A consortium of organizations, lead by SAFE, was chosen to implement San Francisco Neighborhood Safety Partnership, a citywide neighborhood crime prevention program and also to deal with quality of life concerns; and

WHEREAS, Through the San Francisco Neighborhood Safety Partnership, SAFE and SPUN are organizing an "Action Day" for the Sunset District to address concerns such as homelessness, neighborhood parks, street sanitation, graffiti and abatement of public nuisance; and therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby commend San Francisco SAFE, Inc. (Safety Awareness for Everyone) and the Sunset Parkside United Neighbors; and be it

[Supervisor Teng]

Shelley, Kaufman, Yaki, Leal

BOARD OF SUPERVISORS

FURTHER RESOLVED That the Board of Supervisors of the City and County of San Francisco do hereby commend SAFE and SPUN by declaring June 27, 1996 as "SAFE/SPUN Action Day in the Sunset".

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 25 1996
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-96-96

JUN 26 1996
Date Approved

Mayor

FILE NO. 6-96-97 RESOLUTION NO. 584-96

[Commending Steven Lewis Phillips, Esquire]

COMMENDING STEVEN LEWIS PHILLIPS, ESQUIRE, FOR HIS CONTRIBUTIONS TO THE WORK OF THE INTERNATIONAL HOTEL CITIZENS ADVISORY COMMITTEE

WHEREAS, The International Citizens Advisory Committee has been at work overseeing proposed development on the block where the International Hotel was located and ensuring the replacement of housing lost with the destruction of the hotel in 1977; and

WHEREAS, The Committee, composed of Filipino and Chinese community representatives, needed the advice and counsel of an individual knowledgeable and skilled in laws related to real estate development, contractual relationships and non-profit entities; and

WHEREAS, The firm of Morrison and Foerster has a commitment to providing probono legal services to worthy projects; and

WHEREAS, Steven Lewis Phillips offered in 1988 to provide probono legal services to the International Hotel Citizens Advisory Committee and its incorporated entity the Kearny Street Housing Corporation in keeping with the commitment of the firm; and

WHEREAS, The legal services of Steven Lewis Phillips have contributed greatly to the effective work of the International Hotel Citizens Advisory Committee; and

WHEREAS, The work of the Committee drew upon not only the legal knowledge and skills of Steven Lewis Phillips, but also upon his acuity of perception, ability to grasp and analyze complex problems and situations, and ability to provide sound counsel to the Committee in a straightforward, clear and comprehensible manner; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors do hereby recognize Steven Lewis Phillips, Esquire, for his many contributions and his deep and sincere commitment to the work of the Committee and to the citizenry of San Francisco.

Supervisors Bierman, Shelley, Yaki, Leal
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-96-97

JUN 26 1996
Date Approved

Mayor

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JUL 25 1996
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FILE NO. 12-96-32 RESOLUTION NO. 585-96

AMENDMENT OF THE WHOLE
6/24/96

[Supporting SB SCA 4, Consolidation of Municipal and Superior Courts]

URGING THE STATE LEGISLATURE TO APPROVE SCA 4 , AND THAT THE CITY'S ADVOCATE BEFORE THE STATE LEGISLATURE SHALL TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.

WHEREAS, For several years the courts of the City and County of San Francisco have been working towards consolidation of the Superior and Municipal Courts; and

WHEREAS, For the past three years the budget of the City and County of San Francisco has reflected this consolidation plan and incorporated it into expenditure projections, and

WHEREAS, Efforts toward consolidating and streamlining governmental services are underway at all levels of government and in order to reduce administrative costs and improve service delivery; and

WHEREAS, SCA 4 would remove the artificial distinctions between types of judges that impedes further progress towards court consolidation; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends Senate President Pro Tempore Bill Lockyer for his introduction of SCA 4 and for his leadership in the area of administration of the courts; and be it further

RESOLVED, That the City and County of San Francisco hereby urges the Legislature to approve SCA 4; and, be it further

RESOLVED, That the City's advocate before the State Legislature shall take all actions necessary to carry out the intent of this resolution.

SUPERVISOR HSIEH , Kaufman, Yaki, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 12-96-32

JUN 26 1996
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 25 1996

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FILE NO. 12-96-33 RESOLUTION NO. 586-96

Amendment of the Whole
6/24/96

SUPPORTING SB1457 WHICH WOULD AMEND STATE LAW REGARDING THE RELEASE OF GRAND JURY REPORTS.

WHEREAS, Civil Grand Juries are established, pursuant to State law, in order to provide a citizens' review and perspective on local government programs and their efficacy and responsiveness to the public; and

WHEREAS, over the years, the San Francisco Civil Grand Jury has provided unique and valuable opinions and conclusions about essential programs, including the 911 response service; the operations of the Port, Airport, and other departments; and

WHEREAS, the process of Grand Jury reviews and the implementation of their recommendations now is expected to coincide with, and complement, the expansion of the City's capacity for performance auditing and zero-based budgeting reviews which is essential in order to assure that San Franciscans are receiving the services that they want and need in the best and most effective manner; and

WHEREAS, Grand Jury reports are most effective when their conclusions and recommendations are delivered, and accepted in a non-confrontational and thoughtful manner; and

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

WHEREAS, public release of a Grand Jury report prior to its finalization and release by the Grand Jury itself, and prior to the legally required approval of the presiding judge, has on occasion been detrimental to the ultimate effectiveness and meaning of the report and its findings; and

WHEREAS, Grand jury investigations may be compromised by resistant agencies that do not provide requested information in a timely manner, and

WHEREAS, the affected public agency is required under existing law to comment on the findings and recommendations of the Grand Jury within 90 days of the Grand Jury's final report; and

WHEREAS, such departmental responses may not always be sufficiently detailed or relevant to the recommendations at issue; and

WHEREAS, strengthening of State law will allow for the strengthening and improvement of the Grand Jury process; and

WHEREAS, SB 1457 (Kopp), amends the State law regarding the release of Grand Jury reports by strengthening and setting forth in detail the nature of the responses to the Grand Jury recommendations required of the affected public agencies and by prohibiting disclosure of the report by the affected agency prior to the public release of the final report ((; the nature of departmental responses to Grand Jury recommendations; and other provisions that will improve upon the current Grand Jury process)); and

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

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WHEREAS, the City and County of San Francisco strongly supports public input and review of its operations wherever possible, including the input provided in the conclusions and recommendations of Civil Grand Juries; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco supports SB 1457, and its provisions to strengthen the Grand Jury process, and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the State Legislature to pass SB 1457, and directs that its State advocate so advise the members of the Legislature and the Governor.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-96-33

JUN 26 1996
Date Approved

Willie Brown Jr.
Mayor

FILE NO. 12-96-34 RESOLUTION NO. 587-96

(ECONOMIC IMPACT AID)
OPPOSING THE REDISTRIBUTION OF ECONOMIC IMPACT AID FUNDS AND CALLING UPON SAN FRANCISCO'S ELECTED OFFICIALS TO TAKE ALL STEPS NECESSARY TO PRESERVE THESE FUNDS.

WHEREAS, San Francisco's strength and character derives from the diversity and energy of its residents; and

WHEREAS, efforts to preserve and enhance the City's ethnic and cultural diversity not only require that San Francisco leaders work to ensure that all are treated fairly regardless of race, gender, ethnicity, religion, disability, or sexual preference, but that there is a recognition of, and willingness to correct past inequities and discrimination; and

WHEREAS, key to the success of every community and culture is the availability of quality education; and

WHEREAS, the San Francisco Unified School District is one of the most culturally and ethnically diverse in the State; and

WHEREAS, additional resources are needed to target the needs of students who have experienced lack of access to post-secondary opportunities, interracial hostility and intolerance, or other adverse conditions; and

WHEREAS, both the State of California and the Federal government have recognized the special needs of school districts in this regard; and

WHEREAS, California addressed this need through its Economic Impact Aid formula, and allocated $13.2 million/year to the S.F. Unified School District through this formula; and

Supervisors Shelley, Kaufman

BOARD OF SUPERVISORS

WHEREAS, these monies were used to increase the number of teachers, including those with bilingual or other necessary specialties; provide additional courses; reduce class size; student transportation and other factors necessary for an effective educational system; and

WHEREAS, the State Assembly has proposed to eliminate half of the Economic Impact Aid funding and redistribute it to smaller and rural districts that do not incur the same level of demands that are placed on larger and diverse districts such as San Francisco Unified; now, therefore, be it

RESOLVED, that the City and County of San Francisco opposes the redistribution of Economic Impact Aid funds and urges that the Assembly budget proposal not be adopted by the full Legislature; and be it

FURTHER RESOLVED, that the City and County of San Francisco calls upon its elected representatives to recognize the necessity of retaining these funds for urban school districts facing these special needs and demands; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the above-mentioned officials, as well as the City's Legislative Advocate, urging that they work to maintain Economic Impact Aid funds in any way that they are able.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-96-34

JUN 26 1996
Date Approved

Mayor

FILE NO. 64-96-7 RESOLUTION NO. 588-96

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 30 VAN NESS AVENUE, SAN FRANCISCO, FOR THE DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, In accordance with the recommendation of the Director of the Department of Social Services and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, on behalf of the City and County of San Francisco, as Tenant, are hereby authorized to execute a lease, a copy of which is on file in the office of the Clerk of the Board of Supervisors, with the Herbst Foundation as Landlord, for 1,822 rentable square feet on the second floor of the building at 30 Van Ness Avenue, San Francisco, for administrative offices and employment training facilities for the Department of Social Services.

FURTHER RESOLVED, The lease shall commence on the later of June 1, 1996, or the date that Landlord satisfactorily completes the required leasehold improvements, and shall end November 30, 2000 The base rent shall be $2,277 50 per month including all utilities and janitorial services to the premises and shall remain unchanged through the initial term excepting pass throughs for certain increases in operating expenses of the subject building over the base year of August 1, 1996 - July 31, 1997, and any discounted advance rent payment. The City will make an initial payment of $17,485 toward the cost of tenant improvements. The Landlord shall provide tenant improvements estimated to cost $76,708, or $42 10 per square foot.

(Real Estate)

Supervisor Ammiano

FURTHER RESOLVED, City shall have options (the "Options") to extend the term for two additional periods of two (2) years at a rental amount adjusted in accordance with the Consumer Price Index at that time The Director of Property shall have the authority to exercise the Options

FURTHER RESOLVED, It is understood that City shall occupy said premises for the entire lease term expiring November 30, 2000, or until November 30, 2004, if both Options are exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord. Accordingly, said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter

FURTHER RESOLVED, The City will have an option to prepay rent during the term of the lease and receive a present value discount calculated at a 6.375% annual percentage rate.

FURTHER RESOLVED, The Lease will include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the premises or the property, provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents City's obligations under this Section shall survive the termination of the lease

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FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed, and ratified.

APPROVED:

$51,574.00 Available
Appropriation No
IG-AGF-AAA 45-00-00

455011 05311

Director, Department of Social Services

Controller
JUN 05 1996

Director of Property

ah h v482594829rm1 wpd

(Real Estate)

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-96-7

JUN 26 1996
Date Approved

Mayor

FILE NO. File 92-96-3 RESOLUTION NO. 589-96

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the terms specified:

Gary A. Floyd (Seat 22608 - neighborhood organization), vice Howard Strassner, term expired July 1, 1995, for the unexpired portion of the four-year term ending July 1, 1999.

William Harris (Seat 22616 - open seat/no requirement), vice himself, term expired July 1, 1995, for the unexpired portion of the four-year term ending July 1, 1999.

Gerald Logan Grey (Seat 22617 - SFFD rep.), vice himself, term expired July 1, 1995, for the unexpired portion of the four-year term ending July 1, 1999.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee is required to include one representative from the San Francisco Fire Department.

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2. Applicant Gerald Logan Grey, a reappointee, who is not a resident of San Francisco is an experienced member of the San Francisco Fire Department's Hazardous Materials Response Team.

3. The San Francisco Hazardous Materials Advisory Commitee has attempted to fill the position for which Gerald Logan Grey was nominated for with an individual who is a City resident and who has the necessary unique experience, skills and qualifications, but has been unable to do so. The Rules Committee has certified that Gerald Logan Grey is uniquely qualified to serve as the San Francisco Fire Department representative on the Hazardous Materials Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Hazardous Materials Advisory Committee; and, be it

FURTHER RESOLVED, That the Board of Supervisors, therefore, waives the residency requirement for Gerald Logan Grey, as allowed in cases where no qualified City resident willing to serve can be found, of Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, which amended Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco.

RULES COMMITTEE
0624c

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Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-96-3

JUN 26 1996
Date Approved

Mayor

FILE NO. 92-96-15 RESOLUTION NO. 590-96

[Appointment]
APPOINTING MEMBERS TO THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Municipal Code (Health Code) Section 41.1, for the terms specified:

Catherine Tchen-Kenna (Seat 20701, public-at-large) vice Dolores Donovan, term expired April 30, 1996, for new two-year term ending April 30, 1998.

Matthew Kaplan (Seat 20702, public-at-large) vice himself, term expired April 30, 1996, for new two-year term ending April 30, 1998.

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-15

JUN 26 1996
Date Approved

Mayor

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

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FILE NO. File 92-96-17 RESOLUTION NO. 591-96

[Appointment]
APPOINTING REGULAR MEMBER TO THE ASSESSMENT APPEALS BOARD #2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a regular member of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the term specified:

Lawrence Lee (Seat 21008, Board #2/Regular Member), vice Jackson Wong, resigned, for the unexpired portion of the two-year term ending September 5, 1996.

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-17

JUN 26 1996
Date Approved

Mayor

Rules Committee
0624c

BOARD OF SUPERVISORS

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FILE NO. 92-96-30.2 RESOLUTION NO. 592-96

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Alan Weaver (Seat 23302 - Supervisor Shelley, organization representative) vice himself, for new two-year term beginning July 1, 1996 and ending July 15, 1998.

Ron Miguel (Seat 23303 - Supervisor Alioto) vice himself, for new two-year term beginning July 1, 1996 and ending July 15, 1998.

Winston Mathis (Seat 23308 - Supervisor Ammiano) vice Ina Dearman, for new two-year term beginning July 1, 1996 and ending July 15, 1998.

Ina Dearman (Seat 23310 - Supervisor Ammiano) vice Jacob Sigg, for new two-year term beginning July 1, 1996 and ending July 15, 1998.

Nan McGuire (Seat 23312 - Supervisor Yaki) vice herself, for new two-year term beginning July 1, 1996 and ending July 15, 1998.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-30.2

JUN 26 1996
Date Approved

Mayor

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FILE NO. 92-96-31.1 RESOLUTION NO. 593-96

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the San Francisco Veterans Affairs Commission pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the terms specified:

Wallace Levin, vice himself (Seat 23803 - Category 3), term expired January 31, 1996, for the four-year term ending January 31, 2000.

George Gibbs, vice Noble Fields (Seat 23806 - Category 6), term expired January 31, 1996, for the four-year term ending January 31, 2000.

Robert De la Cruz, vice Arch Wilson (Seat 23811 - at-large), term expired January 31, 1995, for the four-year term ending January 31, 1999.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-96-31.1

JUN 26 1996
Date Approved

Mayor

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FILE NO. 92-96-32.2 RESOLUTION NO. 594-96

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Hazardous Materials Adviscry Committee, pursuant to the provisions of the San Francisco Health Code, Article 21, Section 1105, for the term specified:

Doug Kern (Seat 22603 - environmental industry representative), vice Daniel Phelan, term expires July 1, 1996, for the new four-year term ending July 1, 2000.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-32.2

JUN 26 1996
Date Approved

Mayor

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FILE NO. 92-96-35 RESOLUTION NO. 595-96

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Carol Lane, (Seat 23314 - Friends of Mountain Lake Park representative - Supervisor Kaufman) vice Deana McNamara, resigned, for unexpired portion of two-year term ending July 15, 1997.

RULES COMMITTEE
0624c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-35

JUN 26 1996
Date Approved

Mayor

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FILE NO. 92-96-37 RESOLUTION NO. 596-96

[Appointment]

APPOINTING MEMBER TO THE BOARD OF DIRECTORS, CALIFORNIA STATE ASSOCIATION OF COUNTIES.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Michael Yaki as a member of the Board of Directors, California State Association of Counties, for the remainder of the one-year term ending at the 1996 annual conference meeting of the Association.

SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-96-37

JUN 26 1996

Date Approved

Mayor

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FILE NO. 92-96-38.1 RESOLUTION NO. 597-96

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO'S ENVIRONMENT COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Environment Commission, pursuant to Article XVI of the San Francisco Administrative Code, Sections 5.150 - 5.152, for the terms specified:

Ross Mirkarimi (Supervisor Yaki - Seat 26505), vice himself, term expired May 12, 1996, for three-year term ending May 12, 1999.

Frank Lee (Supervisor Hsieh - Seat 26506), vice himself, term expired May 12, 1996, for three-year term ending May 12, 1999.

Rebecca Evans (Supervisor Ammiano - Seat 26509), vice herself, term expired May 12, 1996, for three-year term ending May 12, 1999.

Regina Sneed (Supervisor Shelley - Seat 26511), vice Beryl Magilavy, term expired May 12, 1995, for three-year term ending May 12, 1998.

RULES COMMITTEE
0915c

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-96-38.1

JUN 26 1996
Date Approved

Mayor

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FILE NO. 161-96-3 RESOLUTION NO. 598-96

(Redevelopment Agency Budget)

APPROVING AN INTERIM BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1996-97

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, the Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1996-97 (the "Budget"); now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Interim Budget of the Agency, which Interim Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof as if set forth in full.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 161-96-3

JUN 26 1996
Date Approved

Mayor

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FILE NO. 172-96-20 RESOLUTION NO. 599-96

[Approving Easy Access, Inc Agreement for Software]

APPROVING THE LIMITATION OF LIABILITY AND PERPETUAL SOFTWARE LICENSE TERM IN AGREEMENT FOR THE INSTALLATION OF SOFTWARE IN THE TREASURER'S, ASSESSOR'S, TAX COLLECTOR'S AND CONTROLLER'S OFFICES BY EASY ACCESS, INC.

WHEREAS, The Assessor, Treasurer, Tax Collector and Controller of the City and County of San Francisco issued a Request for Proposals ("RFP") on December 4, 1995, for an existing comprehensive, integrated software system package to support the Secured and Unsecured Property assessment and taxation functions of the Assessor, Treasurer/Tax Collector, and Controller; and,

WHEREAS, Easy Access, Inc responded to the RFP on January 5, 1996, the only bidder responding to the RFP with an existing software system suited to the needs of the Assessor, Treasurer, Tax Collector and Controller; and

WHEREAS, Other bidders who responded to the RFP offered software systems that would have required extensive development

before such systems could be made functional for use by the City; and,

WHEREAS, The Assessor, Treasurer, Tax Collector and Controller have substantially negotiated and drafted an agreement with Easy Access, Inc for the installation and implementation of its software system, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-96-20; and,

WHEREAS, The negotiated agreement includes in its Appendix E a perpetual software license with terms and conditions that would continue in force for so long as the City continues to use the software; and

WHEREAS, The negotiated agreement includes a limitation of liability clause in the software licensing provisions of its Appendix E which would have the effect of precluding future claims by the City against Easy Access, Inc, for any incidental and consequential damages caused by the operation of the software to be installed pursuant to the agreement; and,

WHEREAS, The public of the City and County of San Francisco would greatly benefit from the implementation of the Easy Access software for the Assessor, Treasurer, Tax Collector and Controller due to the decreased costs of computer system

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operation, the increased ease of use of the new computer system for City employees, the increased ability to store new classes of information, and the increased flexibility afforded to the City and the public in accessing the information to be stored on the new system; now, therefore, be it

RESOLVED, that the Board of Supervisors City and County of San Francisco hereby approves the limitation of the contractor liability in and the perpetual duration of the software licensing terms and conditions for the software to be provided by Easy Access, Inc.

Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-96-20

JUN 26 1996

Date Approved

Mayor

FILE NO. 193-96-2 RESOLUTION NO. 600-96

[Pesticide reduction]

URGING THE RECREATION AND PARKS COMMISSION TO IMPLEMENT AN INTEGRATED PEST MANAGEMENT POLICY, TO BAN THE USE OF ESPECIALLY HAZARDOUS PESTICIDES AND TO REDUCE THE USE OF OTHER TOXIC PESTICIDES.

WHEREAS, The Recreation and Parks Department uses numerous pesticides to prevent infestation of weeds, insects and rodents in San Francisco's parks; and

WHERAS, Many of these pesticides are harmful to birds, fish and bees that inhabit the parks where the pesticides are used; and

WHEREAS, Many of these pesticides contain hazardous toxic chemicals that can potentially cause short-term and long-term health effects ranging from skin irritations, headaches and nausea to birth defects and cancer; and

WHEREAS, These pesticides are particularly hazardous to seniors, children and people with existing medical conditions such as asthma, chronic fatigue and AIDS; and

WHEREAS, Although these pesticides are considered to be less expensive and easier to use than other methods of pest control, there are alternative methods of pest management that are equally cost effective and have fewer negative effects on the environment and on human health; and

WHEREAS, Integrated Pest Management is a pest management method that emphasizes long-term preventative pest control instead of the use of toxic pesticides; now, therefore be it

Supervisors Shelley, Leal, Ammiano

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BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors urges the Recreation and Parks Commission to implement an integrated pest management policy, to ban the use of particularly hazardous pesticides and to reduce the use of other toxic pesticides.

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 24, 1996

Ayes: Supervisors Alioto Ammiano Bierman Brown Hsieh Katz
Kaufman Leal Shelley Yaki

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
193-96-2

JUN 26 1996

Date Approved

Mayor

1996

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